

## SENATE BILL No. 159

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### DIGEST OF INTRODUCED BILL

**Citations Affected:** Numerous provisions throughout the Indiana Code.

**Synopsis:** Technical corrections. Resolves: (1) conflicts between differing 2009 amendments to Indiana Code sections; and (2) other technical problems in the Indiana Code, including incorrect statutory references, the presence in the Code of provisions that have expired by their own terms, nonstandard tabulation, the presence in the Code of references to sections that have been or are being repealed, grammatical problems, the absence of words needed for sense, and misspellings. Repeals certain sections of the Indiana Code that: (1) have expired by their own terms; (2) define certain terms for the purposes of other statutes that were previously repealed; (3) have no purpose apart from their relation to other statutes that have been repealed; (4) are repealed to resolve a conflict involving the enactment of different text at the same location in the Indiana Code; or (5) are repealed to correct errors concerning the alphabetical order of definitional provisions. (The introduced version of this bill was prepared by the code revision commission.)

**Effective:** Upon passage; May 12, 2009 (retroactive).

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**Taylor, Delph, Holdman, Arnold**

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January 11, 2010, read first time and referred to Committee on Judiciary.

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Second Regular Session 116th General Assembly (2010)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2009 Regular and Special Sessions of the General Assembly.

## SENATE BILL No. 159

A BILL FOR AN ACT to amend the Indiana Code concerning general provisions.

*Be it enacted by the General Assembly of the State of Indiana:*

1       SECTION 1. IC 2-3.5-5-3, AS AMENDED BY P.L.165-2009,  
2       SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
3       UPON PASSAGE]: Sec. 3. (a) The PERF board shall establish  
4       alternative investment programs within the fund, based on the  
5       following requirements:

6               (1) The PERF board shall maintain at least one (1) alternative  
7               investment program that is an indexed stock fund, one (1)  
8               alternative investment program that is a bond fund, and one (1)  
9               alternative investment program that is a stable value fund.

10              (2) The programs should represent a variety of investment  
11              objectives.

12              (3) The programs may not permit a member to withdraw money  
13              from the member's account, except as provided in section 6 of this  
14              chapter.

15              (4) All administrative costs of each alternative program shall be  
16              paid from the earnings on that program.

17              (5) A valuation of each member's account must be completed as



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of:

(A) the last day of each quarter; or

(B) a time that the board may specify by rule.

(b) A member shall direct the allocation of the amount credited to the member among the available alternative investment funds, subject to the following conditions:

(1) A member may make a selection or change an existing selection under rules established by the PERF board. The PERF board shall allow a member to make a selection or change any existing selection at least once each quarter.

(2) The PERF board shall implement the member's selection beginning **on** the first day of the next calendar quarter that begins at least thirty (30) days after the selection is received by the PERF board or **on** an alternate date established by the rules of the board. This date is the effective date of the member's selection.

(3) A member may select any combination of the available investment funds, in ten percent (10%) increments or smaller increments that may be established by the rules of the board.

(4) A member's selection remains in effect until a new selection is made.

(5) On the effective date of a member's selection, the board shall reallocate the member's existing balance or balances in accordance with the member's direction, based on the market value on the effective date.

(6) If a member does not make an investment selection of the alternative investment programs, the member's account shall be invested in the PERF board's general investment fund.

(7) All contributions to the member's account shall be allocated as of the last day of the quarter in which the contributions are received or at an alternate time established by the rules of the board in accordance with the member's most recent effective direction. The PERF board shall not reallocate the member's account at any other time.

(c) When a member transfers the amount credited to the member from one (1) alternative investment program to another alternative investment program, the amount credited to the member shall be valued at the market value of the member's investment, as of the day before the effective date of the member's selection or at an alternate time established by the rules of the board. When a member retires, becomes disabled, dies, or withdraws from the fund, the amount credited to the member shall be the market value of the member's investment as of the last day of the quarter preceding the member's

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1 distribution or annuitization at retirement, disability, death, or  
 2 withdrawal, plus contributions received after that date or at an alternate  
 3 time established by the rules of the board.

4 (d) The PERF board shall determine the value of each alternative  
 5 program in the defined contribution fund, as of the last day of each  
 6 calendar quarter, as follows:

7 (1) The market value shall exclude the employer contributions  
 8 and employee contributions received during the quarter ending on  
 9 the current allocation date.

10 (2) The market value as of the immediately preceding quarter end  
 11 date shall include the employer contributions and employee  
 12 contributions received during that preceding quarter.

13 (3) The market value as of the immediately preceding quarter end  
 14 date shall exclude benefits paid from the fund during the quarter  
 15 ending on the current quarter end date.

16 SECTION 2. IC 3-7-26.7-7, AS ADDED BY P.L.120-2009,  
 17 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 18 UPON PASSAGE]: Sec. 7. Except as otherwise provided in this  
 19 chapter, the county voter registration office shall process the  
 20 application under ~~IC 3-7-~~ **this article.**

21 SECTION 3. IC 3-10-4-4 IS AMENDED TO READ AS FOLLOWS  
 22 [EFFECTIVE UPON PASSAGE]: Sec. 4. Each vote cast or registered:

23 (1) for the nominees for President and Vice President of the  
 24 United States of:

25 (A) a political party; or

26 (B) a group of petitioners; or

27 (2) for a write-in candidate for President or Vice President of the  
 28 United States;

29 is a vote cast or registered for all of the candidates for presidential  
 30 electors of the party, group, or **write-in** candidate and shall be so  
 31 counted. These votes shall be counted, canvassed, and certified in the  
 32 same manner as the votes for candidates for other offices.

33 SECTION 4. IC 4-2-1-3 IS AMENDED TO READ AS FOLLOWS  
 34 [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) This section does not  
 35 apply to the governor.

36 (b) Each elected official of the state is entitled to a housing  
 37 maintenance allowance of twelve thousand dollars (\$12,000) per year  
 38 in addition to the salary provided under ~~section 1~~ **section 1.5** of this  
 39 chapter.

40 SECTION 5. IC 4-4-10.9-1.2, AS AMENDED BY P.L.1-2009,  
 41 SECTION 5, AND AS AMENDED BY P.L.2-2009, SECTION 1, IS  
 42 CORRECTED AND AMENDED TO READ AS FOLLOWS

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[EFFECTIVE UPON PASSAGE]: Sec. 1.2. "Affected statutes" means all statutes that grant a power to or impose a duty on the authority, including but not limited to IC 4-4-11, IC 4-4-11.4, *IC 4-4-11.6*, IC 4-4-21, ~~IC 4-4-31~~, IC 4-13.5, IC 5-1-16, *IC 5-1-16.5*, IC 8-9.5, IC 8-14.5, IC 8-15, IC 8-15.5, IC 8-16, IC 13-18-13, IC 13-18-21, IC 13-19-5, and IC 14-14. ~~and IC 20-12-63.~~

SECTION 6. IC 4-12-1-14.2, AS AMENDED BY P.L.145-2006, SECTION 4, AND AS AMENDED BY P.L.181-2006, SECTION 15, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 14.2. Notwithstanding any other law, all oil overcharge funds received from the federal government are annually appropriated to the *division of family resources* lieutenant governor for the *division's* lieutenant governor's use in carrying out the home energy assistance program. The amount of this annual appropriation for a state fiscal year is equal to:

- (1) the total amount necessary to carry out the program during that fiscal year; minus
- (2) the amount of federal low income energy assistance funds available for the program during that state fiscal year.

SECTION 7. IC 4-13.6-6-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. Except as provided in ~~section 2.7 of this chapter~~ or in rules adopted under section 2.5 of this chapter, the division shall award a contract to the lowest responsible and responsive contractor.

SECTION 8. IC 4-22-2-37.1, AS AMENDED BY P.L.131-2009, SECTION 1, AS AMENDED BY P.L.160-2009, SECTION 1, AND AS AMENDED BY P.L.177-2009, SECTION 1, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 37.1. (a) This section applies to a rulemaking action resulting in any of the following rules:

- (1) An order adopted by the commissioner of the Indiana department of transportation under IC 9-20-1-3(d) or IC 9-21-4-7(a) and designated by the commissioner as an emergency rule.
- (2) An action taken by the director of the department of natural resources under IC 14-22-2-6(d) or IC 14-22-6-13.
- (3) An emergency temporary standard adopted by the occupational safety standards commission under IC 22-8-1.1-16.1.
- (4) An emergency rule adopted by the solid waste management board under IC 13-22-2-3 and classifying a waste as hazardous.
- (5) A rule, other than a rule described in subdivision (6), adopted

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by the department of financial institutions under IC 24-4.5-6-107 and declared necessary to meet an emergency.

(6) A rule required under IC 24-4.5-1-106 that is adopted by the department of financial institutions and declared necessary to meet an emergency under IC 24-4.5-6-107.

(7) A rule adopted by the Indiana utility regulatory commission to address an emergency under IC 8-1-2-113.

(8) An emergency rule adopted by the state lottery commission under IC 4-30-3-9.

(9) A rule adopted under IC 16-19-3-5 or IC 16-41-2-1 that the executive board of the state department of health declares is necessary to meet an emergency.

(10) An emergency rule adopted by the Indiana finance authority under IC 8-21-12.

(11) An emergency rule adopted by the insurance commissioner under IC 27-1-23-7.

(12) An emergency rule adopted by the Indiana horse racing commission under IC 4-31-3-9.

(13) An emergency rule adopted by the air pollution control board, the solid waste management board, or the water pollution control board under IC 13-15-4-10(4) or to comply with a deadline required by or other date provided by federal law, provided:

(A) the variance procedures are included in the rules; and

(B) permits or licenses granted during the period the emergency rule is in effect are reviewed after the emergency rule expires.

(14) An emergency rule adopted by the Indiana election commission under IC 3-6-4.1-14.

(15) An emergency rule adopted by the department of natural resources under IC 14-10-2-5.

(16) An emergency rule adopted by the Indiana gaming commission under IC 4-32.2-3-3(b), IC 4-33-4-2, IC 4-33-4-3, IC 4-33-4-14, or IC 4-35-4-2.

(17) An emergency rule adopted by the alcohol and tobacco commission under IC 7.1-3-17.5, IC 7.1-3-17.7, or IC 7.1-3-20-24.4.

(18) An emergency rule adopted by the department of financial institutions under IC 28-15-11.

(19) An emergency rule adopted by the office of the secretary of family and social services under IC 12-8-1-12.

(20) An emergency rule adopted by the office of the children's

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health insurance program under IC 12-17.6-2-11.

(21) An emergency rule adopted by the office of Medicaid policy and planning under IC 12-15-41-15.

(22) An emergency rule adopted by the Indiana state board of animal health under IC 15-17-10-9.

(23) An emergency rule adopted by the board of directors of the Indiana education savings authority under IC 21-9-4-7.

(24) An emergency rule adopted by the Indiana board of tax review under IC 6-1.1-4-34 (repealed).

(25) An emergency rule adopted by the department of local government finance under IC 6-1.1-4-33 (repealed).

(26) An emergency rule adopted by the boiler and pressure vessel rules board under IC 22-13-2-8(c).

(27) An emergency rule adopted by the Indiana board of tax review under IC 6-1.1-4-37(l) (repealed) or an emergency rule adopted by the department of local government finance under IC 6-1.1-4-36(j) (repealed) or IC 6-1.1-22.5-20.

(28) An emergency rule adopted by the board of the Indiana economic development corporation under IC 5-28-5-8.

(29) A rule adopted by the department of financial institutions under IC 34-55-10-2.5.

(30) A rule adopted by the Indiana finance authority:

(A) under IC 8-15.5-7 approving user fees (as defined in IC 8-15.5-2-10) provided for in a public-private agreement under IC 8-15.5;

(B) under IC 8-15-2-17.2(a)(10):

(i) establishing enforcement procedures; and

(ii) making assessments for failure to pay required tolls;

(C) under IC 8-15-2-14(a)(3) authorizing the use of and establishing procedures for the implementation of the collection of user fees by electronic or other nonmanual means; or

(D) to make other changes to existing rules related to a toll road project to accommodate the provisions of a public-private agreement under IC 8-15.5.

(31) An emergency rule adopted by the board of the Indiana health informatics corporation under IC 5-31-5-8.

(32) *An emergency rule adopted by the state athletic commission under IC 25-9-1-4.5.*

~~(32)~~ (33) *An emergency rule adopted by the department of child services under IC 31-25-2-21, IC 31-27-2-4, IC 31-27-4-2, or IC 31-27-4-3.*

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~~(32)~~ (34) *An emergency rule adopted by the Indiana real estate commission under IC 25-34.1-2-5(15).*

(b) The following do not apply to rules described in subsection (a):

(1) Sections 24 through 36 of this chapter.

(2) IC 13-14-9.

(c) After a rule described in subsection (a) has been adopted by the agency, the agency shall submit the rule to the publisher for the assignment of a document control number. The agency shall submit the rule in the form required by section 20 of this chapter and with the documents required by section 21 of this chapter. The publisher shall determine the format of the rule and other documents to be submitted under this subsection.

(d) After the document control number has been assigned, the agency shall submit the rule to the publisher for filing. The agency shall submit the rule in the form required by section 20 of this chapter and with the documents required by section 21 of this chapter. The publisher shall determine the format of the rule and other documents to be submitted under this subsection.

(e) Subject to section 39 of this chapter, the publisher shall:

(1) accept the rule for filing; and

(2) electronically record the date and time that the rule is accepted.

(f) A rule described in subsection (a) takes effect on the latest of the following dates:

(1) The effective date of the statute delegating authority to the agency to adopt the rule.

(2) The date and time that the rule is accepted for filing under subsection (e).

(3) The effective date stated by the adopting agency in the rule.

(4) The date of compliance with every requirement established by law as a prerequisite to the adoption or effectiveness of the rule.

(g) Subject to subsection (h), IC 14-10-2-5, IC 14-22-2-6, IC 22-8-1.1-16.1, and IC 22-13-2-8(c), and except as provided in subsections (j), (k), and (l), a rule adopted under this section expires not later than ninety (90) days after the rule is accepted for filing under subsection (e). Except for a rule adopted under subsection (a)(13), (a)(24), (a)(25), or (a)(27), the rule may be extended by adopting another rule under this section, but only for one (1) extension period. The extension period for a rule adopted under subsection (a)(28) may not exceed the period for which the original rule was in effect. A rule adopted under subsection (a)(13) may be extended for two (2) extension periods. Subject to subsection (j), a rule adopted under

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subsection (a)(24), (a)(25), or (a)(27) may be extended for an unlimited number of extension periods. Except for a rule adopted under subsection (a)(13), for a rule adopted under this section to be effective after one (1) extension period, the rule must be adopted under:

- (1) sections 24 through 36 of this chapter; or
- (2) IC 13-14-9;

as applicable.

(h) A rule described in subsection (a)(8), (a)(12), or (a)(29) expires on the earlier of the following dates:

- (1) The expiration date stated by the adopting agency in the rule.
- (2) The date that the rule is amended or repealed by a later rule adopted under sections 24 through 36 of this chapter or this section.

(i) This section may not be used to readopt a rule under IC 4-22-2.5.

(j) A rule described in subsection (a)(24) or (a)(25) expires not later than January 1, 2006.

(k) A rule described in subsection (a)(28) expires on the expiration date stated by the board of the Indiana economic development corporation in the rule.

(l) A rule described in subsection (a)(30) expires on the expiration date stated by the Indiana finance authority in the rule.

(m) A rule described in subsection (a)(5) or (a)(6) expires on the date the department is next required to issue a rule under the statute authorizing or requiring the rule.

SECTION 9. IC 4-33-6.5-2, AS AMENDED BY P.L.142-2009, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) A person, including a person who holds or has an interest in an owner's license issued under this article, may file an application with the commission to serve as an operating agent under this chapter. An applicant must pay a nonrefundable application fee to the commission in an amount to be determined by the commission.

(b) An applicant must submit the following on forms provided by the commission:

- (1) If the applicant is an individual, two (2) sets of the individual's fingerprints.
- (2) If the applicant is not an individual, two (2) sets of fingerprints for each officer and director of the applicant.

(c) This subsection applies to an applicant who applies after ~~the effective date of this subsection~~ **May 12, 2009**, to serve as an operating agent under this chapter. An applicant shall submit for the approval of the commission a written power of attorney identifying the person who,

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1 if approved by the commission, would serve as the applicant's trustee  
 2 to operate the riverboat. The power of attorney submitted under this  
 3 subsection must:

- 4 (1) be executed in the manner required by IC 30-5;
- 5 (2) describe the powers that may be delegated to the proposed  
 6 trustee;
- 7 (3) conform with the requirements established by the commission  
 8 under IC 4-33-4-3(a)(10); and
- 9 (4) be submitted on the date that the applicant pays the  
 10 application fee described in subsection (a).

11 (d) The commission shall review the applications filed under this  
 12 chapter and shall inform each applicant of the commission's decision.

13 (e) The costs of investigating an applicant to serve as an operating  
 14 agent under this chapter shall be paid from the application fee paid by  
 15 the applicant.

16 (f) An applicant to serve as an operating agent under this chapter  
 17 must pay all additional costs that are:

- 18 (1) associated with the investigation of the applicant; and
- 19 (2) greater than the amount of the application fee paid by the  
 20 applicant.

21 SECTION 10. IC 5-1.5-2-9 IS AMENDED TO READ AS  
 22 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. The executive  
 23 director appointed under section ~~23~~ of this chapter shall, in addition to  
 24 other duties fixed by the directors, administer, manage, and direct the  
 25 employees of the bank. The executive director shall approve all  
 26 amounts for salaries, allowable expenses of the bank or of any  
 27 employee or consultant of the bank, and expenses incidental to the  
 28 operation of the bank. The executive director shall attend the meetings  
 29 of the board, keep a record of the proceedings of the board, and  
 30 maintain all books, documents, and papers filed with the bank, the  
 31 minutes of the board, and the bank's official seal. The executive  
 32 director may cause copies to be made of all minutes and other records  
 33 and documents of the bank and may give certificates under seal of the  
 34 bank to the effect that those copies are true copies, and all persons  
 35 dealing with the bank may rely upon those certificates.

36 SECTION 11. IC 5-2-1-9, AS AMENDED BY P.L.77-2009,  
 37 SECTION 2, AND AS AMENDED BY P.L.93-2009, SECTION 1, IS  
 38 CORRECTED AND AMENDED TO READ AS FOLLOWS  
 39 [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) The board shall adopt in  
 40 accordance with IC 4-22-2 all necessary rules to carry out the  
 41 provisions of this chapter. The rules, which shall be adopted only after  
 42 necessary and proper investigation and inquiry by the board, shall

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include the establishment of the following:

(1) Minimum standards of physical, educational, mental, and moral fitness which shall govern the acceptance of any person for training by any law enforcement training school or academy meeting or exceeding the minimum standards established pursuant to this chapter.

(2) Minimum standards for law enforcement training schools administered by towns, cities, counties, law enforcement training centers, agencies, or departments of the state.

(3) Minimum standards for courses of study, attendance requirements, equipment, and facilities for approved town, city, county, and state law enforcement officer, police reserve officer, and conservation reserve officer training schools.

(4) Minimum standards for a course of study on cultural diversity awareness that must be required for each person accepted for training at a law enforcement training school or academy.

(5) Minimum qualifications for instructors at approved law enforcement training schools.

(6) Minimum basic training requirements which law enforcement officers appointed to probationary terms shall complete before being eligible for continued or permanent employment.

(7) Minimum basic training requirements which law enforcement officers appointed on other than a permanent basis shall complete in order to be eligible for continued employment or permanent appointment.

(8) Minimum basic training requirements which law enforcement officers appointed on a permanent basis shall complete in order to be eligible for continued employment.

(9) Minimum basic training requirements for each person accepted for training at a law enforcement training school or academy that include six (6) hours of training in interacting with:

(A) persons with *autism*, mental illness, addictive disorders, mental retardation, and developmental disabilities; and

(B) missing endangered adults (as defined in IC 12-7-2-131.3); to be provided by persons approved by the secretary of family and social services and the board.

(10) Minimum standards for a course of study on human and sexual trafficking that must be required for each person accepted for training at a law enforcement training school or academy and for inservice training programs for law enforcement officers. The course must cover the following topics:

(A) Examination of the human and sexual trafficking laws

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- 1 (IC 35-42-3.5).  
 2 (B) Identification of human and sexual trafficking.  
 3 (C) Communicating with traumatized persons.  
 4 (D) Therapeutically appropriate investigative techniques.  
 5 (E) Collaboration with federal law enforcement officials.  
 6 (F) Rights of and protections afforded to victims.  
 7 (G) Providing documentation that satisfies the Declaration of  
 8 Law Enforcement Officer for Victim of Trafficking in Persons  
 9 (Form I-914, Supplement B) requirements established under  
 10 federal law.  
 11 (H) The availability of community resources to assist human  
 12 and sexual trafficking victims.
- 13 (b) ~~Except as provided in subsection (t),~~ A law enforcement officer  
 14 appointed after July 5, 1972, and before July 1, 1993, may not enforce  
 15 the laws or ordinances of the state or any political subdivision unless  
 16 the officer has, within one (1) year from the date of appointment,  
 17 successfully completed the minimum basic training requirements  
 18 established under this chapter by the board. If a person fails to  
 19 successfully complete the basic training requirements within one (1)  
 20 year from the date of employment, the officer may not perform any of  
 21 the duties of a law enforcement officer involving control or direction  
 22 of members of the public or exercising the power of arrest until the  
 23 officer has successfully completed the training requirements. This  
 24 subsection does not apply to any law enforcement officer appointed  
 25 before July 6, 1972, or after June 30, 1993.
- 26 (c) Military leave or other authorized leave of absence from law  
 27 enforcement duty during the first year of employment after July 6,  
 28 1972, shall toll the running of the first year, which shall be calculated  
 29 by the aggregate of the time before and after the leave, for the purposes  
 30 of this chapter.
- 31 (d) Except as provided in subsections (e), (l), (r), and (s), a law  
 32 enforcement officer appointed to a law enforcement department or  
 33 agency after June 30, 1993, may not:  
 34 (1) make an arrest;  
 35 (2) conduct a search or a seizure of a person or property; or  
 36 (3) carry a firearm;  
 37 unless the law enforcement officer successfully completes, at a board  
 38 certified law enforcement academy or at a law enforcement training  
 39 center under section 10.5 or 15.2 of this chapter, the basic training  
 40 requirements established by the board under this chapter.
- 41 (e) This subsection does not apply to:  
 42 (1) a gaming agent employed as a law enforcement officer by the

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1 Indiana gaming commission; or

2 (2) an:

3 (A) attorney; or

4 (B) investigator;

5 designated by the securities commissioner as a police officer of  
6 the state under IC 23-19-6-1(i).

7 Before a law enforcement officer appointed after June 30, 1993,  
8 completes the basic training requirements, the law enforcement officer  
9 may exercise the police powers described in subsection (d) if the  
10 officer successfully completes the pre-basic course established in  
11 subsection (f). Successful completion of the pre-basic course authorizes  
12 a law enforcement officer to exercise the police powers described in  
13 subsection (d) for one (1) year after the date the law enforcement  
14 officer is appointed.

15 (f) The board shall adopt rules under IC 4-22-2 to establish a  
16 pre-basic course for the purpose of training:

17 (1) law enforcement officers;

18 (2) police reserve officers (as described in IC 36-8-3-20); and

19 (3) conservation reserve officers (as described in IC 14-9-8-27);

20 regarding the subjects of arrest, search and seizure, the lawful use of  
21 force, *interacting with individuals with autism*, and the operation of an  
22 emergency vehicle. The pre-basic course must be offered on a periodic  
23 basis throughout the year at regional sites statewide. The pre-basic  
24 course must consist of at least forty (40) hours of course work. The  
25 board may prepare the classroom part of the pre-basic course using  
26 available technology in conjunction with live instruction. The board  
27 shall provide the course material, the instructors, and the facilities at  
28 the regional sites throughout the state that are used for the pre-basic  
29 course. In addition, the board may certify pre-basic courses that may be  
30 conducted by other public or private training entities, including  
31 postsecondary educational institutions.

32 (g) The board shall adopt rules under IC 4-22-2 to establish a  
33 mandatory inservice training program for police officers. After June 30,  
34 1993, a law enforcement officer who has satisfactorily completed basic  
35 training and has been appointed to a law enforcement department or  
36 agency on either a full-time or part-time basis is not eligible for  
37 continued employment unless the officer satisfactorily completes the  
38 mandatory inservice training requirements established by rules adopted  
39 by the board. Inservice training must include training in interacting  
40 with persons with mental illness, addictive disorders, mental  
41 retardation, *autism*, and developmental disabilities, to be provided by  
42 persons approved by the secretary of family and social services and the

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board, and training concerning human and sexual trafficking. The board may approve courses offered by other public or private training entities, including postsecondary educational institutions, as necessary in order to ensure the availability of an adequate number of inservice training programs. The board may waive an officer's inservice training requirements if the board determines that the officer's reason for lacking the required amount of inservice training hours is due to either of the following:

- (1) An emergency situation.
- (2) The unavailability of courses.

(h) The board shall also adopt rules establishing a town marshal basic training program, subject to the following:

- (1) The program must require fewer hours of instruction and class attendance and fewer courses of study than are required for the mandated basic training program.
- (2) Certain parts of the course materials may be studied by a candidate at the candidate's home in order to fulfill requirements of the program.
- (3) Law enforcement officers successfully completing the requirements of the program are eligible for appointment only in towns employing the town marshal system (IC 36-5-7) and having not more than one (1) marshal and two (2) deputies.
- (4) The limitation imposed by subdivision (3) does not apply to an officer who has successfully completed the mandated basic training program.
- (5) The time limitations imposed by subsections (b) and (c) for completing the training are also applicable to the town marshal basic training program.
- (6) *The program must require training in interacting with individuals with autism.*

(i) The board shall adopt rules under IC 4-22-2 to establish an executive training program. The executive training program must include training in the following areas:

- (1) Liability.
- (2) Media relations.
- (3) Accounting and administration.
- (4) Discipline.
- (5) Department policy making.
- (6) Lawful use of force.
- (7) Department programs.
- (8) Emergency vehicle operation.
- (9) Cultural diversity.

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(j) A police chief shall apply for admission to the executive training program within two (2) months of the date the police chief initially takes office. A police chief must successfully complete the executive training program within six (6) months of the date the police chief initially takes office. However, if space in the executive training program is not available at a time that will allow completion of the executive training program within six (6) months of the date the police chief initially takes office, the police chief must successfully complete the next available executive training program that is offered after the police chief initially takes office.

(k) A police chief who fails to comply with subsection (j) may not continue to serve as the police chief until completion of the executive training program. For the purposes of this subsection and subsection (j), "police chief" refers to:

- (1) the police chief of any city;
- (2) the police chief of any town having a metropolitan police department; and
- (3) the chief of a consolidated law enforcement department established under IC 36-3-1-5.1.

A town marshal is not considered to be a police chief for these purposes, but a town marshal may enroll in the executive training program.

(l) A fire investigator in the division of fire and building safety appointed after December 31, 1993, is required to comply with the basic training standards established under this chapter.

(m) The board shall adopt rules under IC 4-22-2 to establish a program to certify handgun safety courses, including courses offered in the private sector, that meet standards approved by the board for training probation officers in handgun safety as required by IC 11-13-1-3.5(3).

(n) The board shall adopt rules under IC 4-22-2 to establish a refresher course for an officer who:

- (1) is hired by an Indiana law enforcement department or agency as a law enforcement officer;
- (2) has not been employed as a law enforcement officer for at least two (2) years and less than six (6) years before the officer is hired under subdivision (1) due to the officer's resignation or retirement; and
- (3) completed at any time a basic training course certified by the board before the officer is hired under subdivision (1).

(o) The board shall adopt rules under IC 4-22-2 to establish a refresher course for an officer who:

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(1) is hired by an Indiana law enforcement department or agency as a law enforcement officer;

(2) has not been employed as a law enforcement officer for at least six (6) years and less than ten (10) years before the officer is hired under subdivision (1) due to the officer's resignation or retirement;

(3) is hired under subdivision (1) in an upper level policymaking position; and

(4) completed at any time a basic training course certified by the board before the officer is hired under subdivision (1).

A refresher course established under this subsection may not exceed one hundred twenty (120) hours of course work. All credit hours received for successfully completing the police chief executive training program under subsection (i) shall be applied toward the refresher course credit hour requirements.

(p) Subject to subsection (q), an officer to whom subsection (n) or (o) applies must successfully complete the refresher course described in subsection (n) or (o) not later than six (6) months after the officer's date of hire, or the officer loses the officer's powers of:

(1) arrest;

(2) search; and

(3) seizure.

(q) A law enforcement officer who has worked as a law enforcement officer for less than twenty-five (25) years before being hired under subsection (n)(1) or (o)(1) is not eligible to attend the refresher course described in subsection (n) or (o) and must repeat the full basic training course to regain law enforcement powers. However, a law enforcement officer who has worked as a law enforcement officer for at least twenty-five (25) years before being hired under subsection (n)(1) or (o)(1) and who otherwise satisfies the requirements of subsection (n) or (o) is not required to repeat the full basic training course to regain law enforcement power but shall attend the refresher course described in subsection (n) or (o) and the pre-basic training course established under subsection (f).

(r) This subsection applies only to a gaming agent employed as a law enforcement officer by the Indiana gaming commission. A gaming agent appointed after June 30, 2005, may exercise the police powers described in subsection (d) if:

(1) the agent successfully completes the pre-basic course established in subsection (f); and

(2) the agent successfully completes any other training courses established by the Indiana gaming commission in conjunction

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with the board.

(s) This subsection applies only to a securities enforcement officer designated as a law enforcement officer by the securities commissioner. A securities enforcement officer may exercise the police powers described in subsection (d) if:

- (1) the securities enforcement officer successfully completes the pre-basic course established in subsection (f); and
- (2) the securities enforcement officer successfully completes any other training courses established by the securities commissioner in conjunction with the board.

(t) As used in this section, "upper level policymaking position" refers to the following:

(1) If the authorized size of the department or town marshal system is not more than ten (10) members, the term refers to the position held by the police chief or town marshal.

(2) If the authorized size of the department or town marshal system is more than ten (10) members but less than fifty-one (51) members, the term refers to:

(A) the position held by the police chief or town marshal; and

(B) each position held by the members of the police department or town marshal system in the next rank and pay grade immediately below the police chief or town marshal.

(3) If the authorized size of the department or town marshal system is more than fifty (50) members, the term refers to:

(A) the position held by the police chief or town marshal; and

(B) each position held by the members of the police department or town marshal system in the next two (2) ranks and pay grades immediately below the police chief or town marshal.

(u) *This subsection applies only to a correctional police officer employed by the department of correction. A correctional police officer may exercise the police powers described in subsection (d) if:*

*(1) the officer successfully completes the pre-basic course described in subsection (f); and*

*(2) the officer successfully completes any other training courses established by the department of correction in conjunction with the board.*

SECTION 12. IC 5-2-9-1.2, AS ADDED BY P.L.116-2009, SECTION 1, AND AS ADDED BY P.L.130-2009, SECTION 6, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.2. As used in this chapter, "IDACS coordinator" means *an individual who holds an administrative*

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position within a law enforcement agency that has operational Indiana data and communication system (IDACS) terminals *and who is* appointed by the director of the law enforcement agency.

SECTION 13. IC 5-2-9-1.4, AS ADDED BY P.L.116-2009, SECTION 2, AND AS ADDED BY P.L.130-2009, SECTION 7, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.4. As used in this chapter, "*Indiana protective order registry*" or "registry" means ~~the Indiana protective order registry~~ *an Internet based registry of protective orders established under section 5.5 of this chapter and developed and maintained by the division of state court administration.*

SECTION 14. IC 5-2-9-1.7, AS AMENDED BY P.L.116-2009, SECTION 3, AND AS AMENDED BY P.L.130-2009, SECTION 8, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.7. As used in this chapter, "protected person" means a person or an employer (as defined in IC 34-26-6-4) protected under a protective order, *as defined in section 2.1 of this chapter.*

SECTION 15. IC 5-2-9-5.5, AS ADDED BY P.L.116-2009, SECTION 5, AND AS ADDED BY P.L.130-2009, SECTION 10, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5.5. (a) The Indiana protective order registry is established.

(b) The registry is an *Internet based*, electronic depository for protective orders. Copies of all protective orders shall be retained in the registry.

(c) The registry must contain confidential information about protected persons.

(d) The division of state court administration shall create, manage, and maintain the registry.

(e) A protective order retained under section 5 of this chapter may be entered in the registry.

(f) *The division of state court administration shall make the protective order registry established by ~~IC 5-2-9-5.5~~, this section available so that county case management systems may interface with the protective order registry by not later than December 31, 2009.*

(g) *The division of state court administration shall submit information concerning a standard protocol for county case management systems to interface with the protective order registry to each:*

- (1) *prosecuting attorney; and*
- (2) *court.*

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SECTION 16. IC 5-2-9-6.5, AS ADDED BY P.L.116-2009, SECTION 7, AND AS ADDED BY P.L.130-2009, SECTION 12, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6.5. (a) After a court issues a protective order and issues the order to the registry, an IDACS coordinator may provide additional information about the parties in ~~the~~ order, including:

- (1) dates of birth;
- (2) Social Security numbers;
- (3) driver license numbers; and
- (4) physical descriptions of the parties;

to ensure the accuracy of the orders in the registry and information in IDACS.

(b) A law enforcement agency that perfects service of a protective order issued to the registry shall enter into the registry:

- (1) the date and time the law enforcement agency received the protective order;
- (2) the location of the person who is the subject of the protective order, if this information is available;
- (3) the name and identification number of the law enforcement officer who ~~served~~ *serves* the protective order; and
- (4) the manner *in which* ~~that~~ the protective order *was* ~~is~~ served.

SECTION 17. IC 5-10.2-2-3, AS AMENDED BY P.L.165-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The annuity savings account consists of:

- (1) the members' contributions; and
- (2) the interest credits on these contributions in the guaranteed fund or the gain or loss in market value on these contributions in the alternative investment program, as specified in section 4 of this chapter.

Each member shall be credited individually with the amount of the member's contributions and interest credits.

(b) Each board shall maintain the annuity savings account program in effect on December 31, 1995 (referred to in this chapter as the guaranteed program). In addition, the board of the Indiana state teachers' retirement fund shall establish and maintain a guaranteed program within the 1996 account. Each board may establish investment guidelines and limits on all types of investments (including, but not limited to, stocks and bonds) and take other actions necessary to fulfill its duty as a fiduciary of the annuity savings account, subject to the limitations and restrictions set forth in IC 5-10.3-5-3 and IC 5-10.4-3-10.

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(c) Each board shall establish alternative investment programs within the annuity savings account of the public employees' retirement fund, the pre-1996 account, and the 1996 account, based on the following requirements:

(1) Each board shall maintain at least one (1) alternative investment program that is an indexed stock fund and one (1) alternative investment program that is a bond fund.

(2) The programs should represent a variety of investment objectives under IC 5-10.3-5-3.

(3) No program may permit a member to withdraw money from the member's account except as provided in IC 5-10.2-3 and IC 5-10.2-4.

(4) All administrative costs of each alternative program shall be paid from the earnings on that program or as may be determined by the rules of each board.

(5) Except as provided in section 4(e) of this chapter, a valuation of each member's account must be completed as of:

(A) the last day of each quarter; or

(B) another time as each board may specify by rule.

(d) The board must prepare, at least annually, an analysis of the guaranteed program and each alternative investment program. This analysis must:

(1) include a description of the procedure for selecting an alternative investment program;

(2) be understandable by the majority of members; and

(3) include a description of prior investment performance.

(e) A member may direct the allocation of the amount credited to the member among the guaranteed fund and any available alternative investment funds, subject to the following conditions:

(1) A member may make a selection or change an existing selection under rules established by each board. A board shall allow a member to make a selection or change any existing selection at least once each quarter.

(2) The board shall implement the member's selection beginning **on** the first day of the next calendar quarter that begins at least thirty (30) days after the selection is received by the board or **on** an alternate date established by the rules of each board. This date is the effective date of the member's selection.

(3) A member may select any combination of the guaranteed fund or any available alternative investment funds, in ten percent (10%) increments or smaller increments that may be established by the rules of each board.

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(4) A member's selection remains in effect until a new selection is made.

(5) On the effective date of a member's selection, the board shall reallocate the member's existing balance or balances in accordance with the member's direction, based on:

(A) for an alternative investment program balance, the market value on the effective date; and

(B) for any guaranteed program balance, the account balance on the effective date.

All contributions to the member's account shall be allocated as of the last day of that quarter or at an alternate time established by the rules of each board in accordance with the member's most recent effective direction. The board shall not reallocate the member's account at any other time.

(f) When a member who participates in an alternative investment program transfers the amount credited to the member from one (1) alternative investment program to another alternative investment program or to the guaranteed program, the amount credited to the member shall be valued at the market value of the member's investment, as of the day before the effective date of the member's selection or at an alternate time established by the rules of each board. When a member who participates in an alternative investment program retires, becomes disabled, dies, or suspends membership and withdraws from the fund, the amount credited to the member shall be the market value of the member's investment as of the last day of the quarter preceding the member's distribution or annuitization at retirement, disability, death, or suspension and withdrawal, plus contributions received after that date or at an alternate time established by the rules of each board.

(g) When a member who participates in the guaranteed program transfers the amount credited to the member to an alternative investment program, the amount credited to the member in the guaranteed program is computed without regard to market value and is based on the balance of the member's account in the guaranteed program as of the last day of the quarter preceding the effective date of the transfer. However, each board may by rule provide for an alternate valuation date. When a member who participates in the guaranteed program retires, becomes disabled, dies, or suspends membership and withdraws from the fund, the amount credited to the member shall be computed without regard to market value and is based on the balance of the member's account in the guaranteed program as of the last day of the quarter preceding the member's distribution or annuitization at

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retirement, disability, death, or suspension and withdrawal, plus any contributions received since that date plus interest since that date. However, each board may by rule provide for an alternate valuation date.

SECTION 18. IC 5-10.2-3-7.5, AS AMENDED BY P.L.113-2009, SECTION 1, AND AS AMENDED BY P.L.115-2009, SECTION 2, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7.5. (a) *This subsection applies to members who die after March 31, 1990, and before January 1, 2007.* A surviving dependent or surviving spouse of a member who dies in service is entitled to a survivor benefit if:

~~(1) the member dies after March 31, 1990;~~

~~(2)~~ (1) the member has:

(A) at least ten (10) years of creditable service, if the member died in service as a member of the general assembly;

(B) at least fifteen (15) years of creditable service, if the member died in service in any other position covered by the retirement fund; or

(C) at least ten (10) years but not more than fourteen (14) years of creditable service if the member:

(i) was at least sixty-five (65) years of age; and

(ii) died in service in a position covered by the teachers' retirement fund; and

~~(3)~~ (2) the surviving dependent or surviving spouse qualifies for a survivor benefit under subsection ~~(b)~~ (c) or ~~(c)~~ (d).

(b) *This subsection applies to members who die after December 31, 2006. A surviving dependent or surviving spouse of a member who dies is entitled to a survivor benefit if:*

(1) the member has:

(A) at least ten (10) years of creditable service, if the member died in service as a member of the general assembly;

(B) at least ten (10) years but not more than fourteen (14) years of creditable service if the member was at least sixty-five (65) years of age and died in service in a position covered by the fund (other than a position described in clause (A)); or

(C) at least fifteen (15) years of creditable service, if the member died in service in a position covered by the fund (other than a position described in clause (A)); and

(2) the surviving dependent or surviving spouse qualifies for a survivor benefit under subsection (c) or (d).

~~(b)~~ (c) If a member described in subsection (a) or (b) dies with a surviving spouse who was married to the member for at least two (2)

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years, the surviving spouse is entitled to a survivor benefit equal to the monthly *pension* benefit that would have been payable to the spouse under the joint and survivor option of IC 5-10.2-4-7 upon the member's death following retirement at:

- (1) fifty (50) years of age; or
- (2) the actual date of death;

whichever is later. However, benefits payable under this subsection are subject to subsections ~~(e)~~ (f) and ~~(g)~~ (h).

~~(e)~~ (d) If a member described in subsection (a) or (b) dies without a surviving spouse who was married to the member for at least two (2) years, but with a surviving dependent, the surviving dependent is entitled to a survivor benefit in a monthly amount equal to the actuarial equivalent of the monthly *pension* benefit that would have been payable to the spouse (assuming the spouse would have had the same birth date as the member) under the joint and survivor option of IC 5-10.2-4-7 upon the member's death following retirement at:

- (1) fifty (50) years of age; or
- (2) the actual date of death;

whichever is later. If there are two (2) or more surviving dependents, the actuarial equivalent of the benefit described in this subsection shall be calculated and, considering the dependents' attained ages, an equal dollar amount shall be determined as the monthly *pension* benefit to be paid to each dependent. Monthly *pension* benefits under this subsection are payable until the date the dependent becomes eighteen (18) years of age or dies, whichever is earlier. However, if a dependent has a permanent and total disability (using disability guidelines established by the Social Security Administration) at the date the dependent reaches eighteen (18) years of age, the monthly *pension* benefit is payable until the date the dependent no longer has a disability (using disability guidelines established by the Social Security Administration) or dies, whichever is earlier. Benefits payable under this subsection are subject to subsections ~~(e)~~ (f) and ~~(g)~~ (h).

~~(d)~~ (e) *This subsection applies if a member did not designate a beneficiary or the designated beneficiary does not survive the member.* Except as provided in subsections ~~(e)~~ (f) and ~~(h)~~ (i), the surviving spouse or surviving dependent of a member who is entitled to a survivor benefit under subsection ~~(b)~~ (c) or ~~(e)~~ (d) or section 7.6 of this chapter may elect to receive a lump sum payment of the total amount credited to the member in the member's annuity savings account or an amount equal to the member's federal income tax basis in the member's annuity savings account as of December 31, 1986. A surviving spouse or surviving dependent who makes such an election is not entitled to an

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annuity as part of the survivor benefit under subsection ~~(b)~~ (c) or ~~(c)~~ (d) or section 7.6 of this chapter to the extent of the lump sum payment.

~~(e)~~ (f) If a member *described in subsection (a) or (b) or section 7.6(a) of this chapter* is survived by a designated beneficiary, *who is not a surviving spouse or surviving dependent entitled to a survivor benefit under subsection (e) or (d) or section 7.6 of this chapter*, the following provisions apply:

(1) If the member is survived by one (1) designated beneficiary, the designated beneficiary is entitled to receive in a lump sum or over a period of up to five (5) years, as elected by the designated beneficiary, the amount credited to the member's annuity savings account, less any disability benefits paid to the member.

(2) If the member is survived by two (2) or more designated beneficiaries, the designated beneficiaries are entitled to receive in a lump sum or over a period of up to five (5) years, as elected by the designated beneficiary, equal shares of the amount credited to the member's annuity savings account, less any disability benefits paid to the member.

(3) If the member is also survived by a spouse or dependent who is entitled to a survivor benefit under subsection ~~(b)~~ (c) or ~~(c)~~ (d) or section 7.6 of this chapter, the surviving spouse or dependent is not entitled to an annuity or a lump sum payment as part of the survivor benefit, unless the surviving spouse or dependent is also a designated beneficiary.

~~(f)~~ (g) If a member dies:

(1) without a surviving spouse or surviving dependent who qualifies for survivor benefits under subsection ~~(b)~~ (c) or ~~(c)~~ (d) or section 7.6 of this chapter; and

(2) without a surviving designated beneficiary who is entitled to receive the member's annuity savings account under subsection ~~(e)~~ (f);

the amount credited to the member's annuity savings account, less any disability benefits paid to the member, shall be paid to the member's estate.

~~(g)~~ (h) Survivor benefits payable under this section or section 7.6 of this chapter shall be reduced by any disability benefits paid to the member.

~~(h)~~ (i) Additional annuity contributions, if any, shall not be included in determining survivor benefits under subsection ~~(b)~~ (c) or ~~(c)~~ (d) or section 7.6 of this chapter, but are payable in a lump sum payment to:

(1) the member's surviving designated beneficiary; or

(2) the member's estate, if there is no surviving designated

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beneficiary.

~~fj~~ (j) Survivor benefits provided under this section or section 7.6 of this chapter are subject to IC 5-10.2-2-1.5.

~~fj~~ (k) A benefit specified in this section shall be forfeited and credited to the member's retirement fund if no person entitled to the benefit claims it within three (3) years after the member's death. However, the board may honor a claim that is made more than three (3) years after the member's death if the board finds, in the board's discretion, that:

(1) the delay in making the claim was reasonable or other extenuating circumstances justify the award of the benefit to the claimant; and

(2) paying the claim would not cause a violation of the applicable Internal Revenue Service rules.

SECTION 19. IC 5-10.2-10-13, AS ADDED BY P.L.67-2009, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) As used in this chapter, "scrutinized company" means a company that meets any of the following criteria:

(1) Both of the following apply to the company:

(A) The company has business operations that involve contracts with or the provision of supplies or services to:

(i) a state sponsor of terror;

(ii) companies in which a state sponsor of terror has any direct or indirect equity share;

(iii) consortiums or projects commissioned by a state sponsor of terror; or

(iv) companies involved in consortiums or projects commissioned by a state sponsor of terror.

(B) Either:

(i) more than ten percent (10%) of the company's revenues or assets ~~is~~ **are** linked to a state sponsor of terror involve oil related activities or mineral extraction activities; or

(ii) more than ten percent (10%) of the company's revenues or assets ~~is~~ **are** linked to a state sponsor of terror involve power production activities.

(2) The company supplies military equipment to a state sponsor of terror, unless the company implements safeguards to prevent the use of the equipment by forces actively participating in an armed conflict in a state sponsor of terror. This subdivision does not apply to companies involved in the sale of military equipment solely to any internationally recognized peacekeeping force or humanitarian organization.

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(b) The term does not include a social development company.

SECTION 20. IC 5-28-15-10, AS AMENDED BY P.L.182-2009(ss), SECTION 80, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10. (a) Subject to subsection (b), an enterprise zone expires ten (10) years after the day on which it is designated by the board.

(b) In the period beginning December 1, 2008, and ending December 31, 2014, an enterprise zone does not expire under this section if the fiscal body of the municipality in which the enterprise zone is located adopts a resolution renewing the enterprise zone for an additional five (5) years. An enterprise zone may be renewed under this subsection regardless of the number of times the enterprise zone has been renewed under subsections (c) and (d). A municipal fiscal body may adopt a renewal resolution and submit a copy of the resolution to the board:

(1) before August 1, 2009, in the case of an enterprise zone that expired after November 30, 2008, or is scheduled to expire before September 1, 2009; or

(2) at least thirty (30) days before the expiration date of the enterprise zone, in the case of an enterprise zone scheduled to expire after August 31, 2009.

If an enterprise zone is renewed under this subsection after having been renewed under subsection (d), the enterprise zone may not be renewed after the expiration of this final five (5) year period.

(c) The two (2) year period immediately before the day on which the enterprise zone expires is the phaseout period. During the phaseout period, the board may review the success of the enterprise zone based on the following criteria and may, with the consent of the budget committee, renew the enterprise zone, including all provisions of this chapter, for five (5) years:

(1) Increases in capital investment in the zone.

(2) Retention of jobs and creation of jobs in the zone.

(3) Increases in employment opportunities for residents of the zone.

(d) If an enterprise zone is renewed under ~~subsection (a)~~, **subsection (c)**, the two (2) year period immediately before the day on which the enterprise zone expires is another phaseout period. During the phaseout period, the board may review the success of the enterprise zone based on the criteria set forth in ~~subsection (a)~~ **subsection (c)** and, with the consent of the budget committee, may again renew the enterprise zone, including all provisions of this chapter, for a final period of five (5) years. The zone may not be renewed after the expiration of this final

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1 five (5) year period.

2 SECTION 21. IC 6-1.1-1-24, AS AMENDED BY P.L.3-2008,  
3 SECTION 32, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4 UPON PASSAGE]: Sec. 24. If a transfer from a township assessor to  
5 the county assessor of the assessment duties prescribed by this article  
6 results from the failure of a person elected to the office of township  
7 assessor to attain the certification of a level two assessor-appraiser as  
8 provided in IC 3-8-1-23.6, as described in ~~IC 36-2-15-5(c)~~,  
9 **IC 36-2-15-5(c)**, a reference to the township assessor in this article is  
10 considered to be a reference to the county assessor.

11 SECTION 22. IC 6-1.1-12-2, AS AMENDED BY P.L.182-2009(ss),  
12 SECTION 108, IS AMENDED TO READ AS FOLLOWS  
13 [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) Except as provided in  
14 section 17.8 of this chapter and subject to section 45 of this chapter, **for**  
15 **a person** to qualify for the deduction provided by section 1 of this  
16 chapter, a statement must be filed under subsection (b) or (c).

17 (b) Subject to subsection (c), to apply for the deduction under  
18 section 1 of this chapter with respect to real property, the person  
19 recording the mortgage, contract, or memorandum of the contract with  
20 the county recorder may file a written statement with the county  
21 recorder containing the information described in subsection (e)(1),  
22 (e)(2), (e)(3), (e)(4), (e)(6), (e)(7), and (e)(8). The statement must be  
23 prepared on the form prescribed by the department of local government  
24 finance and be signed by the property owner or contract purchaser  
25 under the penalties of perjury. The form must have a place for the  
26 county recorder to insert the record number and page where the  
27 mortgage, contract, or memorandum of the contract is recorded. Upon  
28 receipt of the form and the recording of the mortgage, contract, or  
29 memorandum of the contract, the county recorder shall insert on the  
30 form the record number and page where the mortgage, contract, or  
31 memorandum of the contract is recorded and forward the completed  
32 form to the county auditor. The county recorder may not impose a  
33 charge for the county recorder's duties under this subsection. The  
34 statement must be completed and dated in the calendar year for which  
35 the person wishes to obtain the deduction and filed with the county  
36 recorder on or before January 5 of the immediately succeeding calendar  
37 year.

38 (c) With respect to:

- 39 (1) real property as an alternative to a filing under subsection (b);  
40 or  
41 (2) a mobile home that is not assessed as real property or a  
42 manufactured home that is not assessed as real property;

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to apply for a deduction under section 1 of this chapter, a person who desires to claim the deduction may file a statement in duplicate, on forms prescribed by the department of local government finance, with the auditor of the county in which the real property, mobile home not assessed as real property, or manufactured home not assessed as real property is located. With respect to real property the statement must be completed and dated in the calendar year for which the person wishes to obtain the deduction and filed with the county auditor on or before January 5 of the immediately succeeding calendar year. With respect to a mobile home that is not assessed as real property or a manufactured home that is not assessed as real property, the statement must be filed during the twelve (12) months before March 31 of each year for which the individual wishes to obtain the deduction. The statement may be filed in person or by mail. If mailed, the mailing must be postmarked on or before the last day for filing. In addition to the statement required by this subsection, a contract buyer who desires to claim the deduction must submit a copy of the recorded contract or recorded memorandum of the contract, which must contain a legal description sufficient to meet the requirements of IC 6-1.1-5, with the first statement that the buyer files under this section with respect to a particular parcel of real property.

(d) Upon receipt of:

- (1) the statement under subsection (b); or
- (2) the statement under subsection (c) and the recorded contract or recorded memorandum of the contract;

the county auditor shall assign a separate description and identification number to the parcel of real property being sold under the contract.

(e) The statement referred to in subsections (b) and (c) must be verified under penalties for perjury. The statement must contain the following information:

- (1) The balance of the person's mortgage or contract indebtedness on the assessment date of the year for which the deduction is claimed.
- (2) The assessed value of the real property, mobile home, or manufactured home.
- (3) The full name and complete residence address of the person and of the mortgagee or contract seller.
- (4) The name and residence of any assignee or bona fide owner or holder of the mortgage or contract, if known, and if not known, the person shall state that fact.
- (5) The record number and page where the mortgage, contract, or memorandum of the contract is recorded.

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(6) A brief description of the real property, mobile home, or manufactured home which is encumbered by the mortgage or sold under the contract.

(7) If the person is not the sole legal or equitable owner of the real property, mobile home, or manufactured home, the exact share of the person's interest in it.

(8) The name of any other county in which the person has applied for a deduction under this section and the amount of deduction claimed in that application.

(f) The authority for signing a deduction application filed under this section may not be delegated by the real property, mobile home, or manufactured home owner or contract buyer to any person except upon an executed power of attorney. The power of attorney may be contained in the recorded mortgage, contract, or memorandum of the contract, or in a separate instrument.

(g) A closing agent (as defined in ~~IC 6-1.1-12-43(a)(2)~~; **section 43(a)(2) of this chapter**) is not liable for any damages claimed by the property owner or contract purchaser because of:

(1) the closing agent's failure to provide the written statement described in subsection (b);

(2) the closing agent's failure to file the written statement described in subsection (b);

(3) any omission or inaccuracy in the written statement described in subsection (b) that is filed with the county recorder by the closing agent; or

(4) any determination made with respect to a property owner's or contract purchaser's eligibility for the deduction under section 1 of this chapter.

(h) The county recorder may not refuse to record a mortgage, contract, or memorandum because the written statement described in subsection (b):

(1) is not included with the mortgage, contract, or memorandum of the contract;

(2) does not contain the signatures required by subsection (b);

(3) does not contain the information described in subsection (e); or

(4) is otherwise incomplete or inaccurate.

SECTION 23. IC 6-1.1-12-9, AS AMENDED BY P.L.144-2008, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) An individual may obtain a deduction from the assessed value of the individual's real property, or mobile home or manufactured home which is not assessed as real property, if:

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(1) the individual is at least sixty-five (65) years of age on or before December 31 of the calendar year preceding the year in which the deduction is claimed;

(2) the combined adjusted gross income (as defined in Section 62 of the Internal Revenue Code) of:

(A) the individual and the individual's spouse; or

(B) the individual and all other individuals with whom:

(i) the individual shares ownership; or

(ii) the individual is purchasing the property under a contract;

as joint tenants or tenants in common;

for the calendar year preceding the year in which the deduction is claimed did not exceed twenty-five thousand dollars (\$25,000);

(3) the individual has owned the real property, mobile home, or manufactured home for at least one (1) year before claiming the deduction; or the individual has been buying the real property, mobile home, or manufactured home under a contract that provides that the individual is to pay the property taxes on the real property, mobile home, or manufactured home for at least one (1) year before claiming the deduction, and the contract or a memorandum of the contract is recorded in the county recorder's office;

(4) the individual and any individuals covered by subdivision (2)(B) reside on the real property, mobile home, or manufactured home;

(5) the assessed value of the real property, mobile home, or manufactured home does not exceed one hundred eighty-two thousand four hundred thirty dollars (\$182,430);

(6) the individual receives no other property tax deduction for the year in which the deduction is claimed, except the deductions provided by sections 1, 37, and 38 of this chapter; and

(7) the person:

~~(1)~~ (A) owns the real property, mobile home, or manufactured home; or

~~(2)~~ (B) is buying the real property, mobile home, or manufactured home under contract;

on the date the statement required by section 10.1 of this chapter is filed.

(b) Except as provided in subsection (h), in the case of real property, an individual's deduction under this section equals the lesser of:

(1) one-half (1/2) of the assessed value of the real property; or

(2) twelve thousand four hundred eighty dollars (\$12,480).

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(c) Except as provided in subsection (h) and section 40.5 of this chapter, in the case of a mobile home that is not assessed as real property or a manufactured home which is not assessed as real property, an individual's deduction under this section equals the lesser of:

(1) one-half (1/2) of the assessed value of the mobile home or manufactured home; or

(2) twelve thousand four hundred eighty dollars (\$12,480).

(d) An individual may not be denied the deduction provided under this section because the individual is absent from the real property, mobile home, or manufactured home while in a nursing home or hospital.

(e) For purposes of this section, if real property, a mobile home, or a manufactured home is owned by:

(1) tenants by the entirety;

(2) joint tenants; or

(3) tenants in common;

only one (1) deduction may be allowed. However, the age requirement is satisfied if any one (1) of the tenants is at least sixty-five (65) years of age.

(f) A surviving spouse is entitled to the deduction provided by this section if:

(1) the surviving spouse is at least sixty (60) years of age on or before December 31 of the calendar year preceding the year in which the deduction is claimed;

(2) the surviving spouse's deceased husband or wife was at least sixty-five (65) years of age at the time of a death;

(3) the surviving spouse has not remarried; and

(4) the surviving spouse satisfies the requirements prescribed in subsection (a)(2) through (a)(7).

(g) An individual who has sold real property to another person under a contract that provides that the contract buyer is to pay the property taxes on the real property may not claim the deduction provided under this section against that real property.

(h) In the case of tenants covered by subsection (a)(2)(B), if all of the tenants are not at least sixty-five (65) years of age, the deduction allowed under this section shall be reduced by an amount equal to the deduction multiplied by a fraction. The numerator of the fraction is the number of tenants who are not at least sixty-five (65) years of age, and the denominator is the total number of tenants.

SECTION 24. IC 6-1.1-12-11, AS AMENDED BY P.L.144-2008, SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

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UPON PASSAGE]: Sec. 11. (a) Except as provided in section 40.5 of this chapter, an individual may have the sum of twelve thousand four hundred eighty dollars (\$12,480) deducted from the assessed value of real property, mobile home not assessed as real property, or manufactured home not assessed as real property that the individual owns, or that the individual is buying under a contract that provides that the individual is to pay property taxes on the real property, mobile home, or manufactured home, if the contract or a memorandum of the contract is recorded in the county recorder's office, and if:

(1) the individual is blind or the individual has a disability;

(2) the real property, mobile home, or manufactured home is principally used and occupied by the individual as the individual's residence;

(3) the individual's taxable gross income for the calendar year preceding the year in which the deduction is claimed did not exceed seventeen thousand dollars (\$17,000); and

(4) the individual:

(1) ~~(A)~~ owns the real property, mobile home, or manufactured home; or

(2) ~~(B)~~ is buying the real property, mobile home, or manufactured home under contract;

on the date the statement required by section 12 of this chapter is filed.

(b) For purposes of this section, taxable gross income does not include income which is not taxed under the federal income tax laws.

(c) For purposes of this section, "blind" has the same meaning as the definition contained in IC 12-7-2-21(1).

(d) For purposes of this section, "individual with a disability" means a person unable to engage in any substantial gainful activity by reason of a medically determinable physical or mental impairment which:

(1) can be expected to result in death; or

(2) has lasted or can be expected to last for a continuous period of not less than twelve (12) months.

(e) An individual with a disability filing a claim under this section shall submit proof of disability in such form and manner as the department shall by rule prescribe. Proof that a claimant is eligible to receive disability benefits under the federal Social Security Act (42 U.S.C. 301 et seq.) shall constitute proof of disability for purposes of this section.

(f) An individual with a disability not covered under the federal Social Security Act shall be examined by a physician and the individual's status as an individual with a disability determined by

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1 using the same standards as used by the Social Security Administration.  
 2 The costs of this examination shall be borne by the claimant.

3 (g) An individual who has sold real property, a mobile home not  
 4 assessed as real property, or a manufactured home not assessed as real  
 5 property to another person under a contract that provides that the  
 6 contract buyer is to pay the property taxes on the real property, mobile  
 7 home, or manufactured home may not claim the deduction provided  
 8 under this section against that real property, mobile home, or  
 9 manufactured home.

10 SECTION 25. IC 6-1.1-12-13, AS AMENDED BY P.L.144-2008,  
 11 SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 12 UPON PASSAGE]: Sec. 13. (a) Except as provided in section 40.5 of  
 13 this chapter, an individual may have twenty-four thousand nine  
 14 hundred sixty dollars (\$24,960) deducted from the assessed value of  
 15 the taxable tangible property that the individual owns, or real property,  
 16 a mobile home not assessed as real property, or a manufactured home  
 17 not assessed as real property that the individual is buying under a  
 18 contract that provides that the individual is to pay property taxes on the  
 19 real property, mobile home, or manufactured home, if the contract or  
 20 a memorandum of the contract is recorded in the county recorder's  
 21 office and if:

22 (1) the individual served in the military or naval forces of the  
 23 United States during any of its wars;

24 (2) the individual received an honorable discharge;

25 (3) the individual has a disability with a service connected  
 26 disability of ten percent (10%) or more;

27 (4) the individual's disability is evidenced by:

28 (A) a pension certificate, an award of compensation, or a  
 29 disability compensation check issued by the United States  
 30 Department of Veterans Affairs; or

31 (B) a certificate of eligibility issued to the individual by the  
 32 Indiana department of veterans' affairs after the Indiana  
 33 department of veterans' affairs has determined that the  
 34 individual's disability qualifies the individual to receive a  
 35 deduction under this section; and

36 (5) the individual:

37 ~~(1)~~ (A) owns the real property, mobile home, or manufactured  
 38 home; or

39 ~~(2)~~ (B) is buying the real property, mobile home, or  
 40 manufactured home under contract;

41 on the date the statement required by section 15 of this chapter is  
 42 filed.

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(b) The surviving spouse of an individual may receive the deduction provided by this section if the individual would qualify for the deduction if the individual were alive.

(c) One who receives the deduction provided by this section may not receive the deduction provided by section 16 of this chapter. However, the individual may receive any other property tax deduction which the individual is entitled to by law.

(d) An individual who has sold real property, a mobile home not assessed as real property, or a manufactured home not assessed as real property to another person under a contract that provides that the contract buyer is to pay the property taxes on the real property, mobile home, or manufactured home may not claim the deduction provided under this section against that real property, mobile home, or manufactured home.

SECTION 26. IC 6-1.1-17-1, AS AMENDED BY P.L.146-2008, SECTION 146, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. (a) On or before August 1 of each year, the county auditor shall send a certified statement, under the seal of the board of county commissioners, to the fiscal officer of each political subdivision of the county and the department of local government finance. The statement shall contain:

- (1) information concerning the assessed valuation in the political subdivision for the next calendar year;
- (2) an estimate of the taxes to be distributed to the political subdivision during the last six (6) months of the current calendar year;
- (3) the current assessed valuation as shown on the abstract of charges;
- (4) the average growth in assessed valuation in the political subdivision over the preceding three (3) budget years, excluding years in which a general reassessment occurs, determined according to procedures established by the department of local government finance;
- (5) the amount of the political subdivision's assessed valuation reduction determined under section 0.5(d) of this chapter;
- (6) for counties with taxing units that cross into or intersect with other counties, the assessed valuation as shown on the most current abstract of property; and
- (7) any other information at the disposal of the county auditor that might affect the assessed value used in the budget adoption process.

(b) The estimate of taxes to be distributed shall be based on:

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(1) the abstract of taxes levied and collectible for the current calendar year, less any taxes previously distributed for the calendar year; and

(2) any other information at the disposal of the county auditor which might affect the estimate.

(c) The fiscal officer of each political subdivision shall present the county auditor's statement to the proper officers of the political subdivision.

(d) Subject to subsection (e), and ~~except as provided in subsection (f)~~, after the county auditor sends a certified statement under subsection (a) or an amended certified statement under this subsection with respect to a political subdivision and before the department of local government finance certifies its action with respect to the political subdivision under section 16(f) of this chapter, the county auditor may amend the information concerning assessed valuation included in the earlier certified statement. The county auditor shall send a certified statement amended under this subsection, under the seal of the board of county commissioners, to:

(1) the fiscal officer of each political subdivision affected by the amendment; and

(2) the department of local government finance.

(e) Except as provided in subsection ~~(g)~~, **(f)**, before the county auditor makes an amendment under subsection (d), the county auditor must provide an opportunity for public comment on the proposed amendment at a public hearing. The county auditor must give notice of the hearing under IC 5-3-1. If the county auditor makes the amendment as a result of information provided to the county auditor by an assessor, the county auditor shall give notice of the public hearing to the assessor.

~~(f) Subsection (d) does not apply to an adjustment of assessed valuation under IC 36-7-15.1-26.9(d).~~

~~(g)~~ **(f)** The county auditor is not required to hold a public hearing under subsection (e) if:

(1) the amendment under subsection (d) is proposed to correct a mathematical error made in the determination of the amount of assessed valuation included in the earlier certified statement;

(2) the amendment under subsection (d) is proposed to add to the amount of assessed valuation included in the earlier certified statement assessed valuation of omitted property discovered after the county auditor sent the earlier certified statement; or

(3) the county auditor determines that the amendment under subsection (d) will not result in an increase in the tax rate or tax

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rates of the political subdivision.

SECTION 27. IC 6-1.1-18-2, AS AMENDED BY P.L.146-2008, SECTION 165, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) Before January 1, 2009, the state may not impose a combined ad valorem property tax rate on tangible property that exceeds the sum of the ad valorem property tax rates permitted under IC 4-9.1-1-8, ~~IC 14-23-3-3~~, and IC 15-1.5-7-3 (before July 1, 2008), and IC 15-13-8-3 (after June 30, 2008, and before January 1, 2009). The state tax rate is not subject to review by county boards of tax adjustment or county auditors.

(b) Except as permitted under IC 4-9.1-1-8 to repay notes issued to meet casual deficits in state revenue, the state may not impose an ad valorem property tax rate on tangible property after December 31, 2008.

(c) This section does not apply to political subdivisions of the state.

SECTION 28. IC 6-1.1-18-3, AS AMENDED BY P.L.146-2008, SECTION 166, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) Except as provided in subsection (b), the sum of all tax rates for all political subdivisions imposed on tangible property within a political subdivision may not exceed:

(1) forty-one and sixty-seven hundredths cents (\$0.4167) on each one hundred dollars (\$100) of assessed valuation in territory outside the corporate limits of a city or town; or

(2) sixty-six and sixty-seven hundredths cents (\$0.6667) on each one hundred dollars (\$100) of assessed valuation in territory inside the corporate limits of a city or town.

(b) The proper officers of a political subdivision shall fix tax rates which are sufficient to provide funds for the purposes itemized in this subsection. The portion of a tax rate fixed by a political subdivision shall not be considered in computing the tax rate limits prescribed in subsection (a) if that portion is to be used for one (1) of the following purposes:

(1) To pay the principal or interest on a funding, refunding, or judgment funding obligation of the political subdivision.

(2) To pay the principal or interest on an outstanding obligation issued by the political subdivision if notice of the sale of the obligation was published before March 9, 1937.

(3) To pay the principal or interest upon:

(A) an obligation issued by the political subdivision to meet an emergency which results from a flood, fire, pestilence, war, or any other major disaster; or

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- 1 (B) a note issued under IC 36-2-6-18, IC 36-3-4-22,  
 2 IC 36-4-6-20, or IC 36-5-2-11 to enable a city, town, or county  
 3 to acquire necessary equipment or facilities for municipal or  
 4 county government.
- 5 (4) To pay the principal or interest upon an obligation issued in  
 6 the manner provided in:
- 7 (A) IC 6-1.1-20-3 (before its repeal);  
 8 (B) IC 6-1.1-20-3.1 through IC 6-1.1-20-3.2; or  
 9 (C) IC 6-1.1-20-3.5 through IC 6-1.1-20-3.6.
- 10 (5) To pay a judgment rendered against the political subdivision.
- 11 ~~(6) This subdivision expires January 1, 2009. To meet the~~  
 12 ~~requirements of the family and children's fund for child services~~  
 13 ~~(as defined in IC 12-19-7-1, before its repeal).~~
- 14 ~~(7) This subdivision expires January 1, 2009. To meet the~~  
 15 ~~requirements of the county hospital care for the indigent fund.~~
- 16 ~~(8) This subdivision expires January 1, 2009. To meet the~~  
 17 ~~requirements of the children's psychiatric residential treatment~~  
 18 ~~services fund for children's psychiatric residential treatment~~  
 19 ~~services (as defined in IC 12-19-7.5-1, before its repeal).~~
- 20 (c) Except as otherwise provided in IC 6-1.1-19 (before January 1,  
 21 2009), IC 6-1.1-18.5, IC 20-45 (before January 1, 2009), or IC 20-46,  
 22 a county board of tax adjustment, a county auditor, or the department  
 23 of local government finance may review the portion of a tax rate  
 24 described in subsection (b) only to determine if it exceeds the portion  
 25 actually needed to provide for one (1) of the purposes itemized in that  
 26 subsection.
- 27 SECTION 29. IC 6-1.1-18.5-1, AS AMENDED BY P.L.154-2006,  
 28 SECTION 46, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 29 UPON PASSAGE]: Sec. 1. As used in this chapter:
- 30 "Ad valorem property tax levy for an ensuing calendar year" means  
 31 the total property taxes imposed by a civil taxing unit for current  
 32 property taxes collectible in that ensuing calendar year.
- 33 "Adopting county" means any county in which the county adjusted  
 34 gross income tax is in effect.
- 35 "Civil taxing unit" means any taxing unit except a school  
 36 corporation.
- 37 "Maximum permissible ad valorem property tax levy for the  
 38 preceding calendar year" means the greater of:
- 39 (1) the remainder of:
- 40 (A) the civil taxing unit's maximum permissible ad valorem  
 41 property tax levy for the calendar year immediately preceding  
 42 the ensuing calendar year, as that levy was determined under

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section 3 of this chapter; minus

(B) one-half (1/2) of the remainder of:

(i) the civil taxing unit's maximum permissible ad valorem property tax levy referred to in clause (A); minus

(ii) the civil taxing unit's ad valorem property tax levy for the calendar year immediately preceding the ensuing calendar year referred to in subdivision (2); or

(2) the civil taxing unit's ad valorem property tax levy for the calendar year immediately preceding the ensuing calendar year, as that levy was determined by the department of local government finance in fixing the civil taxing unit's budget, levy, and rate for that preceding calendar year under IC 6-1.1-17, and after eliminating the effects of temporary excessive levy appeals and temporary adjustments made to the working maximum levy for the calendar year immediately preceding the ensuing calendar year, as determined by the department of local government finance.

"Taxable property" means all tangible property that is subject to the tax imposed by this article and is not exempt from the tax under IC 6-1.1-10 or any other law. For purposes of sections 2 and 3 of this chapter, the term "taxable property" is further defined in section 6 of this chapter.

"Unadjusted assessed value" means the assessed value of a civil taxing unit as determined by local assessing officials and the department of local government finance in a particular calendar year before the application of an annual adjustment under IC 6-1.1-4-4.5 for that particular calendar year or any calendar year since the last general reassessment preceding the particular calendar year.

SECTION 30. IC 6-1.1-18.5-4.5, AS ADDED BY P.L.219-2007, SECTION 54, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4.5. The department of local government finance shall adjust the maximum permissible ad valorem tax levy of each county and township to reflect any transfer of duties between assessors under IC 36-2-15-5 or IC 36-6-5-2 (**repealed**).

SECTION 31. IC 6-1.1-20.6-7, AS AMENDED BY P.L.146-2008, SECTION 222, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. (a) This subsection expires January 1, 2009: In the case of a credit authorized under section 6 of this chapter or provided by section 6.5(a) or 6.5(b) of this chapter for property taxes first due and payable in a calendar year:

(1) a person is entitled to a credit against the person's property tax liability for property taxes first due and payable in that calendar

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year attributable to:

(A) the person's qualified residential property located in the county, in the case of a calendar year before 2008; or

(B) the person's homestead, (as defined in IC 6-1.1-20.9-1) property located in the county, in the case of a calendar year after 2007 and before 2009; and

(2) the amount of the credit is the amount by which the person's property tax liability attributable to:

(A) the person's qualified residential property, in the case of a calendar year before 2008; or

(B) the person's homestead property, in the case of a calendar year after 2007 and before 2009;

for property taxes first due and payable in that calendar year exceeds two percent (2%) of the gross assessed value that is the basis for determination of property taxes on the qualified residential property (in the case of a calendar year before 2008) or the person's homestead property (in the case of a calendar year after 2007 and before 2009) for property taxes first due and payable in that calendar year, as adjusted under subsection (b):

(b) This subsection expires January 1, 2009. This subsection applies to property taxes first due and payable in 2008. The amount of a credit to which a person is entitled under subsection (a) in a county shall be determined without including a taxpayer's property tax liability for tuition support. Notwithstanding any other provision of this chapter, a school corporation's tuition support property tax levy collections may not be reduced because of a credit under this chapter.

(c) (a) This subsection applies to property taxes first due and payable in 2009. A person is entitled to a credit against the person's property tax liability for property taxes first due and payable in 2009. The amount of the credit is the amount by which the person's property tax liability attributable to the person's:

(1) homestead exceeds one and five-tenths percent (1.5%);

(2) residential property exceeds two and five-tenths percent (2.5%);

(3) long term care property exceeds two and five-tenths percent (2.5%);

(4) agricultural land exceeds two and five-tenths percent (2.5%);

(5) nonresidential real property exceeds three and five-tenths percent (3.5%); or

(6) personal property exceeds three and five-tenths percent (3.5%);

of the gross assessed value of the property that is the basis for

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determination of property taxes for that calendar year.

~~(d)~~ (b) This subsection applies to property taxes first due and payable in 2009. Property taxes imposed after being approved by the voters in a referendum or local public question shall not be considered for purposes of calculating a person's credit under this section.

~~(e)~~ (c) This subsection applies to property taxes first due and payable in 2009. As used in this subsection, "eligible county" means only a county for which the general assembly determines in 2008 that limits to property tax liability under this chapter are expected to reduce in 2010 the aggregate property tax revenue that would otherwise be collected by all units of local government and school corporations in the county by at least twenty percent (20%). Property taxes imposed in an eligible county to pay debt service or make lease payments for bonds or leases issued or entered into before July 1, 2008, shall not be considered for purposes of calculating a person's credit under this section.

SECTION 32. IC 6-1.1-22-8.1, AS AMENDED BY P.L.87-2009, SECTION 7, AND AS AMENDED BY P.L.136-2009, SECTION 7, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8.1. (a) *This section applies only to property taxes and special assessments first due and payable after December 31, 2007.*

~~(b)~~ The county treasurer shall:

(1) *except as provided in subsection (h)*, mail to the last known address of each person liable for any property taxes or special assessment, as shown on the tax duplicate or special assessment records, or to the last known address of the most recent owner shown in the transfer book; and

(2) transmit by written, electronic, or other means to a mortgagee maintaining an escrow account for a person who is liable for any property taxes or special assessments, as shown on the tax duplicate or special assessment records;

a statement in the form required under subsection ~~(c)~~ (b). However, for property taxes first due and payable in 2008, the county treasurer may choose to use a tax statement that is different from the tax statement prescribed by the department under subsection ~~(e)~~ (b). If a county chooses to use a different tax statement, the county must still transmit (with the tax bill) the statement in either color type or black-and-white type.

~~(c)~~ (b) The department of local government finance shall prescribe a form, subject to the approval of the state board of accounts, for the statement under subsection ~~(b)~~ (a) that includes at least the following:

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- (1) A statement of the taxpayer's current and delinquent taxes and special assessments.
- (2) A breakdown showing the total property tax and special assessment liability and the amount of the taxpayer's liability that will be distributed to each taxing unit in the county.
- (3) An itemized listing for each property tax levy, including:
  - (A) the amount of the tax rate;
  - (B) the entity levying the tax owed; and
  - (C) the dollar amount of the tax owed.
- (4) Information designed to show the manner in which the taxes and special assessments billed in the tax statement are to be used.
- (5) A comparison showing any change in the assessed valuation for the property as compared to the previous year.
- (6) A comparison showing any change in the property tax and special assessment liability for the property as compared to the previous year. The information required under this subdivision must identify:
  - (A) the amount of the taxpayer's liability distributable to each taxing unit in which the property is located in the current year and in the previous year; and
  - (B) the percentage change, if any, in the amount of the taxpayer's liability distributable to each taxing unit in which the property is located from the previous year to the current year.
- (7) An explanation of the following:
  - (A) ~~The~~ Homestead ~~credit and~~ credits under IC 6-1.1-20.4, IC 6-3.5-6-13, or another law that are available in the taxing district where the property is located.
  - (B) All property tax deductions that are available in the taxing district where the property is located.
  - ~~(B)~~ (C) The procedure and deadline for filing for ~~the~~ any available homestead ~~credit~~ credits under IC 6-1.1-20.4, IC 6-3.5-6-13, or another law and each deduction.
  - ~~(C)~~ (D) The procedure that a taxpayer must follow to:
    - (i) appeal a current assessment; or
    - (ii) petition for the correction of an error related to the taxpayer's property tax and special assessment liability.
  - ~~(D)~~ (E) The forms that must be filed for an appeal or a petition described in clause ~~(C)~~ (D).
  - (F) The procedure and deadline that a taxpayer must follow and the forms that must be used if a credit or deduction has been granted for the property and the taxpayer is no longer

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eligible for the credit or deduction.

~~(E)~~ (G) Notice that an appeal described in clause ~~(C)~~ (D) requires evidence relevant to the true tax value of the taxpayer's property as of the assessment date that is the basis for the taxes payable on that property.

The department of local government finance shall provide the explanation required by this subdivision to each county treasurer.

(8) A checklist that shows:

(A) ~~the~~ homestead ~~credit~~ credits under IC 6-1.1-20.4, IC 6-3.5-6-13, or another law and all property tax deductions; and

(B) whether ~~the~~ each homestead credit and each property tax deduction applies in the current statement for the property transmitted under subsection ~~(b)~~ (a).

(9) This subdivision applies to any property for which a deduction or credit is listed under subdivision (8) if the notice required under this subdivision was not provided to a taxpayer on a reconciling statement under IC 6-1.1-22.5-12. The statement must include in 2010, 2011, and 2012 a notice that must be returned by the taxpayer to the county auditor with the taxpayer's verification of the items required by this subdivision. The notice must explain the tax consequences and applicable penalties if a taxpayer unlawfully claims a standard deduction under IC 6-1.1-12-37 on:

(A) more than one (1) parcel of property; or

(B) property that is not the taxpayer's principal place of residence or is otherwise not eligible for the standard deduction.

The notice must include a place for the taxpayer to indicate, under penalties of perjury, for each deduction and credit listed under subdivision (8), whether the property is eligible for the deduction or credit listed under subdivision (8). The notice must also include a place for each individual who qualifies the property for a deduction or credit listed in subdivision (8) to indicate the name of the individual and the name of the individual's spouse (if any), as the names appear in the records of the United States Social Security Administration for the purposes of the issuance of a Social Security card and Social Security number (or that they use as their legal names when they sign their names on legal documents), and either the last five (5) digits of each individual's Social Security number or, if an individual does not have a Social Security number, the numbers

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1        *required from the individual under IC 6-1.1-12-37(e)(4)(B). The*  
 2        *notice must explain that the taxpayer must complete and return*  
 3        *the notice with the required information and that failure to*  
 4        *complete and return the notice may result in disqualification of*  
 5        *property for deductions and credits listed in subdivision (8), must*  
 6        *explain how to return the notice, and must be on a separate form*  
 7        *printed on paper that is a different color than the tax statement.*  
 8        *The notice must be prepared in the form prescribed by the*  
 9        *department of local government finance and include any*  
 10       *additional information required by the department of local*  
 11       *government finance. This subdivision expires January 1, 2015.*

12       ~~(d)~~ (c) The county treasurer may mail or transmit the statement one  
 13       (1) time each year at least fifteen (15) days before the date on which  
 14       the first or only installment is due. Whenever a person's tax liability for  
 15       a year is due in one (1) installment under IC 6-1.1-7-7 or section 9 of  
 16       this chapter, a statement that is mailed must include the date on which  
 17       the installment is due and denote the amount of money to be paid for  
 18       the installment. Whenever a person's tax liability is due in two (2)  
 19       installments, a statement that is mailed must contain the dates on which  
 20       the first and second installments are due and denote the amount of  
 21       money to be paid for each installment. *If a statement is returned to the*  
 22       *county treasurer as undeliverable and the forwarding order is expired,*  
 23       *the county treasurer shall notify the county auditor of this fact. Upon*  
 24       *receipt of the county treasurer's notice, the county auditor may, at the*  
 25       *county auditor's discretion, treat the property as not being eligible for*  
 26       *any deductions under IC 6-1.1-12 or any homestead credits under*  
 27       *IC 6-1.1-20.4 and IC 6-3.5-6-13.*

28       ~~(e)~~ (d) All payments of property taxes and special assessments shall  
 29       be made to the county treasurer. The county treasurer, when authorized  
 30       by the board of county commissioners, may open temporary offices for  
 31       the collection of taxes in cities and towns in the county other than the  
 32       county seat.

33       ~~(f)~~ (e) The county treasurer, county auditor, and county assessor  
 34       shall cooperate to generate the information to be included in the  
 35       statement under subsection ~~(c)~~ (b).

36       ~~(g)~~ (f) The information to be included in the statement under  
 37       subsection ~~(c)~~ (b) must be simply and clearly presented and  
 38       understandable to the average individual.

39       ~~(h)~~ (g) After December 31, 2007, a reference in a law or rule to  
 40       IC 6-1.1-22-8 (expired January 1, 2008, and repealed) shall be treated  
 41       as a reference to this section.

42       (h) *Transmission of statements and other information under this*

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subsection applies in a county only if the county legislative body adopts an authorizing ordinance. Subject to subsection (i), in a county in which an ordinance is adopted under this subsection for property taxes and special assessments first due and payable after 2009, a person may direct the county treasurer and county auditor to transmit the following to the person by electronic mail:

(1) A statement that would otherwise be sent by the county treasurer to the person by regular mail under subsection (a)(1), including a statement that reflects installment payment due dates under section 9.5 or 9.7 of this chapter.

(2) A provisional tax statement that would otherwise be sent by the county treasurer to the person by regular mail under IC 6-1.1-22.5-6.

(3) A reconciling tax statement that would otherwise be sent by the county treasurer to the person by regular mail under any of the following:

(A) Section 9 of this chapter.

(B) Section 9.7 of this chapter.

(C) IC 6-1.1-22.5-12, including a statement that reflects installment payment due dates under IC 6-1.1-22.5-18.5.

(4) A statement that would otherwise be sent by the county auditor to the person by regular mail under IC 6-1.1-17-3(b).

(5) Any other information that:

(A) concerns the property taxes or special assessments; and

(B) would otherwise be sent:

(i) by the county treasurer or the county auditor to the person by regular mail; and

(ii) before the last date the property taxes or special assessments may be paid without becoming delinquent.

(i) For property with respect to which more than one (1) person is liable for property taxes and special assessments, subsection (h) applies only if all the persons liable for property taxes and special assessments designate the electronic mail address for only one (1) individual authorized to receive the statements and other information referred to in subsection (h).

(j) Before 2010, the department of local government finance shall create a form to be used to implement subsection (h). The county treasurer and county auditor shall:

(1) make the form created under this subsection available to the public;

(2) transmit a statement or other information by electronic mail under subsection (h) to a person who, at least thirty (30) days

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before the anticipated general mailing date of the statement or other information, files the form created under this subsection:

(A) with the county treasurer; or

(B) with the county auditor; and

(3) publicize the availability of the electronic mail option under this subsection through appropriate media in a manner reasonably designed to reach members of the public.

(k) The form referred to in subsection (j) must:

(1) explain that a form filed as described in subsection (j)(2) remains in effect until the person files a replacement form to:

(A) change the person's electronic mail address; or

(B) terminate the electronic mail option under subsection (h); and

(2) allow a person to do at least the following with respect to the electronic mail option under subsection (h):

(A) Exercise the option.

(B) Change the person's electronic mail address.

(C) Terminate the option.

(D) For a person other than an individual, designate the electronic mail address for only one (1) individual authorized to receive the statements and other information referred to in subsection (h).

(E) For property with respect to which more than one (1) person is liable for property taxes and special assessments, designate the electronic mail address for only one (1) individual authorized to receive the statements and other information referred to in subsection (h).

(l) The form created under subsection (j) is considered filed with the county treasurer or the county auditor on the postmark date. If the postmark is missing or illegible, the postmark is considered to be one (1) day before the date of receipt of the form by the county treasurer or the county auditor.

(m) The county treasurer shall maintain a record that shows at least the following:

(1) Each person to whom a statement or other information is transmitted by electronic mail under this section.

(2) The information included in the statement.

(3) Whether the person received the statement.

SECTION 33. IC 6-1.1-37-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. An officer of state or local government who recklessly violates or fails to perform a duty imposed on him under:

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- (1) IC 6-1.1-10-1(b);
- (2) IC 6-1.1-12-6;
- (3) IC 6-1.1-12-7;
- ~~(4) IC 6-1.1-12-8;~~
- ~~(5)~~ (4) IC 6-1.1-17-1;
- ~~(6)~~ (5) IC 6-1.1-17-3(a);
- ~~(7)~~ (6) IC 6-1.1-17-5(d)(1);
- ~~(8)~~ (7) IC 6-1.1-18-1;
- ~~(9)~~ (8) IC 6-1.1-18-5;
- ~~(10)~~ (9) IC 6-1.1-18-6;
- ~~(11)~~ (10) IC 6-1.1-20-5;
- ~~(12)~~ (11) IC 6-1.1-20-6;
- ~~(13)~~ (12) IC 6-1.1-20-7;
- ~~(14)~~ (13) IC 6-1.1-30-14; or
- ~~(15)~~ (14) IC 6-1.1-36-13;

commits a Class A misdemeanor. In addition, the officer is liable for the damages sustained by a person as a result of the officer's violation of the provision or the officer's failure to perform the duty.

SECTION 34. IC 6-1.1-37-9, AS AMENDED BY P.L.219-2007, SECTION 81, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) This section applies when:

- (1) an assessment is made or increased after the date or dates on which the taxes for the year for which the assessment is made were originally due;
- (2) the assessment upon which a taxpayer has been paying taxes under IC 6-1.1-15-10(a)(1) or IC 6-1.1-15-10(a)(2) while a petition for review or a judicial proceeding has been pending is less than the assessment that results from the final determination of the petition for review or judicial proceeding; or
- (3) the collection of certain ad valorem property taxes has been enjoined under IC 33-26-6-2, and under the final determination of the petition for judicial review the taxpayer is liable for at least part of those taxes.

(b) Except as provided in subsections (c) and (g), a taxpayer shall pay interest on the taxes the taxpayer is required to pay as a result of an action or a determination described in subsection (a) at the rate of ten percent (10%) per year from the original due date or dates for those taxes to:

- (1) the date of payment; or
- (2) the date on which penalties for the late payment of a tax installment may be charged under subsection (e) or (f);

whichever occurs first.

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(c) Except as provided in subsection (g), a taxpayer shall pay interest on the taxes the taxpayer is ultimately required to pay in excess of the amount that the taxpayer is required to pay under IC 6-1.1-15-10(a)(1) while a petition for review or a judicial proceeding has been pending at the overpayment rate established under Section 6621(c)(1) of the Internal Revenue Code in effect on the original due date or dates for those taxes from the original due date or dates for those taxes to:

(1) the date of payment; or

(2) the date on which penalties for the late payment of a tax installment may be charged under subsection (e) or (f);  
whichever occurs first.

(d) With respect to an action or determination described in subsection (a), the taxpayer shall pay the taxes resulting from that action or determination and the interest prescribed under subsection (b) or (c) on or before:

(1) the next May 10; or

(2) the next November 10;

whichever occurs first.

(e) A taxpayer shall, to the extent that the penalty is not waived under section ~~10.5~~ or 10.7 of this chapter, begin paying the penalty prescribed in section 10 of this chapter on the day after the date for payment prescribed in subsection (d) if:

(1) the taxpayer has not paid the amount of taxes resulting from the action or determination; and

(2) the taxpayer either:

(A) received notice of the taxes the taxpayer is required to pay as a result of the action or determination at least thirty (30) days before the date for payment; or

(B) voluntarily signed and filed an assessment return for the taxes.

(f) If subsection (e) does not apply, a taxpayer who has not paid the amount of taxes resulting from the action or determination shall, to the extent that the penalty is not waived under section ~~10.5~~ or 10.7 of this chapter, begin paying the penalty prescribed in section 10 of this chapter on:

(1) the next May 10 which follows the date for payment prescribed in subsection (d); or

(2) the next November 10 which follows the date for payment prescribed in subsection (d);

whichever occurs first.

(g) A taxpayer is not subject to the payment of interest on real

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property assessments under subsection (b) or (c) if:

(1) an assessment is made or increased after the date or dates on which the taxes for the year for which the assessment is made were due;

(2) the assessment or the assessment increase is made as the result of error or neglect by the assessor or by any other official involved with the assessment of property or the collection of property taxes; and

(3) the assessment:

(A) would have been made on the normal assessment date if the error or neglect had not occurred; or

(B) increase would have been included in the assessment on the normal annual assessment date if the error or neglect had not occurred.

SECTION 35. IC 6-1.1-41-12 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 12. At least:

(1) ten (10) taxpayers in the tax district, if the fund is authorized under IC 8-10-5-17, IC 8-16-3-1, IC 8-16-3.1-4, IC 14-27-6-48, IC 14-33-21-2, ~~IC 16-22-4-3~~, IC 36-8-14-2, IC 36-9-4-48, or IC 36-10-4-36; or

(2) fifty (50) taxpayers in the area where a property tax for a fund is imposed, if subdivision (1) does not apply;

may file with the county auditor, by noon August 1 of a year, a petition for reduction or revision of the levy approved under this chapter. The petition must state the taxpayers' objections to the levy. The county auditor shall certify the petition to the department of local government finance, and the same procedure for notice and hearing must be followed that was required for the original levy. After a hearing on the petition, the department of local government finance may confirm, reduce, or rescind the levy. The department of local government finance's action is final and conclusive.

SECTION 36. IC 6-6-1.1-906 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 906. The department shall adopt necessary rules and regulations consistent with this chapter ~~and IC 6-3-3-7~~ for the filing of refund or credit claims and for the granting of refunds or credits.

SECTION 37. IC 6-8.1-1-8 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. (a) This chapter and IC 6-8.1-2 through IC 6-8.1-10-1 (except IC 6-8.1-5-2) apply after December 31, 1980, regardless of when the tax liability arose. If the tax liability was assessed before January 1, 1981, the rights and duties of the taxpayer and the state are determined (except for interest on the

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liability for which IC 6-8.1-10-1 applies beginning January 1, 1981) with regard to the assessment, hearing, and appeals procedures and limitations that existed at the time of the tax liability assessment and before January 1, 1981, notwithstanding the repeal of those procedures and limitations.

(b) Except as provided in subsection (c), IC 6-8.1-5-2 and IC 6-8.1-10-2.1 through IC 6-8.1-10-7 apply only with respect to taxes imposed for periods ending after December 31, 1980. Tax liabilities arising before January 1, 1981, are, with respect to additions to tax and penalties, determined, administered, and assessed under the appropriate listed tax laws in effect on December 31, 1980, instead of under this article. The rights and duties of the taxpayers and the state under those laws are fully and completely preserved with respect to the additions to tax and penalties.

(c) IC 6-8.1-10-2.1 through ~~IC 6-8.1-10-8~~ **IC 6-8.1-10-7** may apply to tax liabilities arising during any period that ends before January 1, 1981, if:

(1) the commissioner has not issued an assessment with respect to that prior period; or

(2) the commissioner has issued the assessment that is or may be the subject of a petition for reassessment and the commissioner's decision on that assessment has not been issued as of January 1, 1981, and the taxpayer elects to have all of IC 6-8.1-10-2.1 through IC 6-8.1-10-7 apply as fully as if those sections had been in effect at the time the tax liability arose. The election must be made within sixty (60) days after assessment or before June 1, 1981, whichever occurs last. An election under this subsection may not shorten the statute of limitations upon assessments otherwise applying to tax liabilities arising before January 1, 1981.

SECTION 38. IC 6-8.1-14-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. The department shall accept proposals from taxpayers at the hearing for changes in statutes and rules to better implement the findings set forth in ~~IC 6-8.1-11-1~~ **IC 6-8.1-11-2**.

SECTION 39. IC 7.1-2-3-20 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 20. ~~Regulation of Sales~~. The commission shall have the power to prohibit or regulate, by rule or regulation, the sale of alcoholic beverages within this state when the sale is being carried on in violation of IC ~~1971~~, 24-3-1 **(repealed)**.

SECTION 40. IC 8-1-2.8-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6. As used in this

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chapter, "Indiana Telephone Relay Access Corporation for the Hearing and Speech Impaired" or "InTRAC" means a corporation formed under IC 23-7-1.1 **(before its repeal on August 1, 1991) or IC 23-17** that meets the requirements of section 18 of this chapter.

SECTION 41. IC 8-1-2.8-17 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 17. A LEC that collects a surcharge under this chapter shall pay the amount collected for the surcharge on the terms and in the manner determined under section 21(2) of this chapter to a not-for-profit corporation formed under IC 23-7-1.1 **(before its repeal on August 1, 1991) or IC 23-17** and named "The Indiana Telephone Relay Access Corporation for the Hearing and Speech Impaired". However, no payments under this section may be made to the InTRAC until the following occur:

(1) The InTRAC files with the commission the following:

(A) A certificate of existence issued by the secretary of state that certifies that the InTRAC is in existence under Indiana law.

(B) A certificate in which two (2) authorized officers of the InTRAC certify that the corporation meets the requirements of section 18 of this chapter.

(C) A document executed by an authorized officer of the InTRAC in which the InTRAC agrees to meet the requirements of sections 18 and 21 of this chapter.

(2) Copies of the certificates described in subdivision (1)(A) and (1)(B) have been delivered to each LEC that collects the surcharge required by this chapter.

SECTION 42. IC 8-1-2.8-19 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 19. The articles of incorporation of the InTRAC may contain provisions in addition to those specified in section 18 of this chapter that:

(1) the members of the InTRAC provide in accordance with IC 23-7-1.1 **(before its repeal on August 1, 1991) or IC 23-17**; and

(2) do not violate the provisions required under section 18 of this chapter.

SECTION 43. IC 8-1-6-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) All fees herein prescribed shall be paid into the treasury of the state of Indiana through the secretary of the commission, **a quietus shall be issued, and quietused the fees shall be deposited** into an account to be known as the commission public utility fund account. This account shall be used for enforcing the provisions of IC 8-1-1 and IC 8-1-2 and shall be utilized

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only for the purpose of funding the expenses of the commission and the consumer counselor in amounts not in excess of their respective appropriations by the general assembly, plus the contingency fund. All appropriations under this chapter paid out of the commission public utility fund account shall be subject to the prior approval of the general assembly, the governor, and the state budget agency.

(b) Fees collected from municipalities under IC 8-1-2-85 shall also be deposited in the commission public utility fund account, as if they were fees collected from public utilities under this chapter.

SECTION 44. IC 8-1-26-24, AS ADDED BY P.L.62-2009, SECTION 20, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 24. (a) The underground plant protection account is established to provide funding for the following programs established and administered by the commission:

(1) Public awareness programs concerning underground plant protection.

(2) Training and educational programs for contractors, excavators, locators, operators, and other persons involved in underground plant protection.

(3) Incentive programs for contractors, excavators, locators, operators, and other persons involved in underground plant protection to reduce the number of violations of this chapter.

(b) The commission shall administer the account.

(c) The treasurer of state shall invest money in the account not currently needed to meet the obligations of the account in the same manner as other public money may be invested. Interest that accrues from these investments shall be deposited in the account.

(d) Money in the account at the end of a state fiscal year does not revert to the state general fund.

(e) The expenses of administering the account shall be paid from money in the account.

(f) The account consists of penalties deposited under section ~~23(i)~~ **23(k)** of this chapter.

SECTION 45. IC 8-2.1-24-18, AS AMENDED BY P.L.21-2007, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 18. (a) 49 CFR Parts 40, 375, 380, 382 through 387, 390 through 393, and 395 through 398 are incorporated into Indiana law by reference, and, except as provided in subsections (d), (e), (f), and (g), must be complied with by an interstate and intrastate motor carrier of persons or property throughout Indiana. Intrastate motor carriers subject to compliance reviews under 49 CFR 385 shall be selected according to criteria determined by the

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superintendent which must include but are not limited to factors such as previous history of violations found in roadside compliance checks and other recorded violations. However, the provisions of 49 CFR 395 that regulate the hours of service of drivers, including requirements for the maintenance of logs, do not apply to a driver of a truck that is registered by the bureau of motor vehicles and used as a farm truck under IC 9-18, or a vehicle operated in intrastate construction or construction related service, or the restoration of public utility services interrupted by an emergency. Except as provided in subsection (i), intrastate motor carriers not operating under authority issued by the United States Department of Transportation shall comply with the requirements of 49 CFR 390.21(b)(3) by registering with the department of state revenue as an intrastate motor carrier and displaying the certification number issued by the department of state revenue preceded by the letters "IN". Except as provided in subsection (i), all other requirements of 49 CFR 390.21 apply equally to interstate and intrastate motor carriers.

(b) 49 CFR 107 subpart (F) and subpart (G), 171 through 173, 177 through 178, and 180, are incorporated into Indiana law by reference, and every:

- (1) private carrier;
- (2) common carrier;
- (3) contract carrier;
- (4) motor carrier of property, intrastate;
- (5) hazardous material shipper; and
- (6) carrier otherwise exempt under section 3 of this chapter;

must comply with the federal regulations incorporated under this subsection, whether engaged in interstate or intrastate commerce.

(c) Notwithstanding subsection (b), nonspecification bulk and nonbulk packaging, including cargo tank motor vehicles, may be used only if all the following conditions exist:

- (1) The maximum capacity of the vehicle is less than three thousand five hundred (3,500) gallons.
- (2) The shipment of goods is limited to intrastate commerce.
- (3) The vehicle is used only for the purpose of transporting fuel oil, kerosene, diesel fuel, gasoline, gasohol, or any combination of these substances.

All additional federal standards for the safe transportation of hazardous materials apply until July 1, 2000. After June 30, 2000, the maintenance, inspection, and marking requirements of 49 CFR 173.8 and Part 180 are applicable. In accordance with federal hazardous materials regulations, new or additional nonspecification cargo tank

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motor vehicles may not be placed in service under this subsection after June 30, 1998.

(d) For the purpose of enforcing this section, only:

(1) a state police officer or state police motor carrier inspector who:

(A) has successfully completed a course of instruction approved by the United States Department of Transportation; and

(B) maintains an acceptable competency level as established by the state police department; or

(2) an employee of a law enforcement agency who:

(A) before January 1, 1991, has successfully completed a course of instruction approved by the United States Department of Transportation; and

(B) maintains an acceptable competency level as established by the state police department;

on the enforcement of 49 CFR, may, upon demand, inspect the books, accounts, papers, records, memoranda, equipment, and premises of any carrier, including a carrier exempt under section 3 of this chapter.

(e) A person hired before September 1, 1985, who operates a motor vehicle intrastate incidentally to the person's normal employment duties and who is not employed as a chauffeur (as defined in IC 9-13-2-21(a)) is exempt from 49 CFR 391 as incorporated by this section.

(f) Notwithstanding any provision of 49 CFR 391 to the contrary, a person at least eighteen (18) years of age and less than twenty-one (21) years of age may be employed as a driver to operate a commercial motor vehicle intrastate. However, a person employed under this subsection is not exempt from any other provision of 49 CFR 391.

(g) Notwithstanding subsection (a) or (b), the following provisions of 49 CFR do not apply to private carriers of property operated only in intrastate commerce or any carriers of property operated only in intrastate commerce while employed in construction or construction related service:

(1) Subpart 391.41(b)(3) as it applies to physical qualifications of a driver who has been diagnosed as an insulin dependent diabetic, if the driver has applied for and been granted an intrastate medical waiver by the bureau of motor vehicles pursuant to this subsection. The same standards and the following procedures shall apply for this waiver whether or not the driver is required to hold a commercial driver's license. An application for the waiver shall be submitted by the driver and completed and signed by a

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certified endocrinologist or the driver's treating physician attesting that the driver:

(A) is not otherwise physically disqualified under Subpart 391.41 to operate a motor vehicle, whether or not any additional disqualifying condition results from the diabetic condition, and is not likely to suffer any diminution in driving ability due to the driver's diabetic condition;

(B) is free of severe hypoglycemia or hypoglycemia unawareness and has had less than one (1) documented, symptomatic hypoglycemic reaction per month;

(C) has demonstrated the ability and willingness to properly monitor and manage the driver's diabetic condition;

(D) has agreed to and, to the endocrinologist's or treating physician's knowledge, has carried a source of rapidly absorbable glucose at all times while driving a motor vehicle, has self monitored blood glucose levels one (1) hour before driving and at least once every four (4) hours while driving or on duty before driving using a portable glucose monitoring device equipped with a computerized memory; and

(E) has submitted the blood glucose logs from the monitoring device to the endocrinologist or treating physician at the time of the annual medical examination.

A copy of the blood glucose logs shall be filed along with the annual statement from the endocrinologist or treating physician with the bureau of motor vehicles for review by the driver licensing medical advisory board established under IC 9-14-4. A copy of the annual statement shall also be provided to the driver's employer for retention in the driver's qualification file, and a copy shall be retained and held by the driver while driving for presentation to an authorized federal, state, or local law enforcement official. Notwithstanding the requirements of this subdivision, the endocrinologist, the treating physician, the advisory board of the bureau of motor vehicles, or the bureau of motor vehicles may, where medical indications warrant, establish a short period for the medical examinations required under this subdivision.

(2) Subpart 396.9 as it applies to inspection of vehicles carrying or loaded with a perishable product. However, this exemption does not prohibit a law enforcement officer from stopping these vehicles for an obvious violation that poses an imminent threat of an accident or incident. The exemption is not intended to include refrigerated vehicles loaded with perishables when the

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refrigeration unit is working.

(3) Subpart 396.11 as it applies to driver vehicle inspection reports.

(4) Subpart 396.13 as it applies to driver inspection.

(h) For purposes of ~~49 CFR 395.1(h)~~, **49 CFR 395.1(k)(2)**, "planting and harvesting season" refers to the period between January 1 and December 31 of each year. The intrastate commerce exception set forth in ~~49 CFR 395.1(h)~~, **49 CFR 395.1(k)**, as it applies to the transportation of agricultural commodities and farm supplies, is restricted to single vehicles and cargo tank motor vehicles with a capacity of not more than five thousand four hundred (5,400) gallons.

(i) The requirements of 49 CFR 390.21 do not apply to an intrastate carrier or a guest operator not engaged in interstate commerce and operating a motor vehicle as a farm vehicle in connection with agricultural pursuits usual and normal to the user's farming operation or for personal purposes unless the vehicle is operated either part time or incidentally in the conduct of a commercial enterprise.

(j) The superintendent of state police may adopt rules under IC 4-22-2 governing the parts and subparts of 49 CFR incorporated by reference under this section.

SECTION 46. IC 9-13-2-28, AS AMENDED BY P.L.107-2008, SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 28. (a) ~~This subsection expires January 1, 2009. "Commercial driver training school", for purposes of IC 9-24-10-4 and IC 9-27-4, has the meaning set forth in IC 9-27-4-2.~~

(b) ~~This subsection applies after December 31, 2008. "Commercial driver training school", for purposes of IC 9-24-10-4, has the meaning set forth in IC 5-2-6.5-5.~~

SECTION 47. IC 9-24-11-3, AS AMENDED BY P.L.101-2009, SECTION 8, AS AMENDED BY P.L.76-2009, SECTION 4, AND P.L.162-2009, SECTION 2, AND AS AMENDED BY P.L.145-2009, SECTION 5, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) *This section applies to a probationary operator's license issued before July 1, 2009.*

~~(a)~~ (b) A license issued to an individual less than eighteen (18) years of age is a probationary license.

~~(b)~~ (c) An individual holds a probationary license subject to the following conditions:

(1) Except as provided in IC 31-37-3, the individual may not operate a motor vehicle during the curfew hours specified in IC 31-37-3-2.

(2) During the ninety (90) days following the issuance of the

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probationary license, the individual may not operate a motor vehicle in which there are passengers unless another individual: ~~who:~~

(A) **who** is at least twenty-one (21) years of age and ~~(B)~~ holds a valid operator's license issued under this article; *or*  
 (B) ~~who is the individual's parent, guardian, or stepparent of the operator who~~ **individual holding a probationary license and who is at least twenty-one (21) years of age;**  
 is present in the front seat of the motor vehicle.

(3) The individual may operate a motor vehicle only if:

(A) **a safety belt is properly fastened about the body of the individual;** and

(B) **a safety belt is properly fastened about the body of each occupant of the motor vehicle;**

~~has a safety belt properly fastened about the occupant's body~~ at all times when the motor vehicle is in motion.

~~(c)~~ (d) An individual who holds a probationary license issued under this section may receive an operator's license, a chauffeur's license, a public passenger chauffeur's license, or a commercial driver's license when the individual is at least eighteen (18) years of age.

~~(d)~~ (e) Except as provided in subsection ~~(e)~~; (f), a probationary license issued under this section:

(1) expires at midnight of the twenty-first birthday of the holder; and

(2) may not be renewed.

~~(e)~~ (f) A probationary license issued under this section to an individual who complies with IC 9-24-9-2.5(5) through ~~IC 9-24-9-2.5(9)~~ IC 9-24-9-2.5(10) expires:

(1) at midnight one (1) year after issuance if there is no expiration date on the authorization granted to the individual to remain in the United States; or

(2) if there is an expiration date on the authorization granted to the individual to remain in the United States, the earlier of the following:

(A) At midnight of the date the authorization to remain in the United States expires.

(B) At midnight of the twenty-first birthday of the holder.

SECTION 48. IC 9-24-11-3.3, AS ADDED BY P.L.101-2009, SECTION 9, AND AS ADDED BY P.L.145-2009, SECTION 6, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3.3. (a) This section applies to a probationary operator's license issued after June 30, 2009.

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(b) A license issued to *or held by* an individual less than eighteen (18) years of age is a probationary license. ~~(e)~~ An individual holds a probationary license subject to the following conditions:

(1) Except as provided in *subdivision (3)*, ~~subsection (e)~~, the individual may not operate a motor vehicle from 10 p.m. until 5 a.m. of the following morning during the first one hundred eighty (180) days after issuance of the probationary license.

(2) Except as provided in *subdivision (3)*, ~~subsection (e)~~, after one hundred eighty (180) days after issuance of the probationary license, and until the individual becomes eighteen (18) years of age, an individual may not operate a motor vehicle:

(A) between 1 a.m. and 5 a.m. on a Saturday or Sunday;

(B) after 11 p.m. on Sunday, Monday, Tuesday, Wednesday, or Thursday; or

(C) before 5 a.m. on Monday, Tuesday, Wednesday, Thursday, or Friday.

(3) *The individual may operate a motor vehicle during the periods described in subdivisions (1) and (2) if the individual operates the motor vehicle while:*

(A) *participating in, going to, or returning from:*

(i) *lawful employment;*

(ii) *a school sanctioned activity; or*

(iii) *a religious event; or*

(B) *accompanied by a licensed driver at least twenty-five (25) years of age.*

(4) *The individual may not operate a motor vehicle while using a telecommunications device until the individual becomes eighteen (18) years of age unless the telecommunications device is being used to make a 911 emergency call.*

(5) *Except as provided in subdivision (6), during the one hundred eighty (180) days after the issuance of the probationary license, the individual may not operate a motor vehicle in which there are passengers until the individual becomes eighteen (18) years of age unless another individual:*

(A) *who:*

(i) *is at least twenty-five (25) years of age; and*

(ii) *holds a valid operator's, chauffeur's, public passenger chauffeur's, or commercial driver's license issued under this article;*

(B) *who is a certified driver education instructor; or*

(C) *who is the parent, guardian, or stepparent of the operator who and is at least twenty-one (21) years of age;*

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is present in the front seat of the motor vehicle.

(3) ~~Except as provided in subsection (f), during the one hundred eighty (180) days after the issuance of the probationary license, the individual may not operate a motor vehicle in which there are passengers unless another individual:~~

~~(A) who:~~

~~(i) is at least twenty-five (25) years of age; and~~

~~(ii) holds a valid operator's, chauffeur's, public passenger chauffeur's, or commercial driver's license issued under this article; or~~

~~(B) who is a certified driver education instructor, is present in the front seat of the motor vehicle.~~

(4) ~~The individual may operate a motor vehicle only if the individual and each occupant of the motor vehicle have:~~

~~(A) a safety belt; or~~

~~(B) if the occupant is a child who must be properly fastened and restrained in a child restraint system according to the manufacturer's instructions under IC 9-19-11, a child restraint system,~~

~~properly fastened about the occupant's body at all times when the motor vehicle is in motion.~~

~~(d) An individual who holds a probationary license to which this section applies may not operate a motor vehicle while using a telecommunications device unless the telecommunications device is being used to make a 911 emergency call.~~

~~(e) An individual may operate a motor vehicle during the period referred to in subsection (c)(1) or (c)(2) if the individual operates the motor vehicle while:~~

~~(1) participating in, going to, or returning from:~~

~~(A) lawful employment;~~

~~(B) a school sanctioned activity; or~~

~~(C) a religious event; or~~

~~(2) accompanied by a licensed driver at least twenty-five (25) years of age.~~

(6) ~~ff) The An individual subject to this section may operate a motor vehicle and transport:~~

(A) a child of the individual;

(B) a sibling of the individual;

(C) a child and a sibling of the individual; ~~or~~

(D) the spouse of the individual; ~~or~~

(E) a child and the spouse of the individual;

without another accompanying individual present in the motor

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vehicle.

(7) *The individual may operate a motor vehicle only if the individual and each occupant of the motor vehicle ~~(A)~~ are:*

*(A) properly restrained by a properly fastened safety belt; or*

*(B) if the occupant is a child, ~~the child must be~~ restrained in a properly fastened ~~and restrained in a~~ child restraint system according to the manufacturer's instructions under IC 9-19-11;*

*properly fastened about the occupant's body at all times when the motor vehicle is in motion.*

*(c) An individual who holds a probationary license issued under this section may receive an operator's license, a chauffeur's license, a public passenger chauffeur's license, or a commercial driver's license when the individual is at least eighteen (18) years of age.*

*(d) Except as provided in IC 9-24-12-1(e), a probationary license issued under this section:*

*(1) expires at midnight of the date thirty (30) days after the twenty-first birthday of the holder; and*

*(2) may not be renewed.*

SECTION 49. IC 9-24-11-5, AS AMENDED BY P.L.76, SECTION 5, AND AS AMENDED BY P.L.162-2009, SECTION 3, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) Except as provided in subsection (i), a permit or license issued under this chapter must contain the following information:

(1) The full legal name of the permittee or licensee.

(2) The date of birth of the permittee or licensee.

(3) The address of the principal residence of the permittee or licensee.

(4) The hair color and eye color of the permittee or licensee.

(5) The date of issue and expiration date of the permit or license.

(6) The gender of the permittee or licensee.

(7) The unique identifying number of the permit or license.

(8) The weight of the permittee or licensee.

(9) The height of the permittee or licensee.

(10) A reproduction of the signature of the permittee or licensee.

(11) If the permittee or licensee is less than eighteen (18) years of age at the time of issuance, the dates on which the permittee or licensee will become:

(A) eighteen (18) years of age; and

(B) twenty-one (21) years of age.

(12) If the permittee or licensee is at least eighteen (18) years of

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age but less than twenty-one (21) years of age at the time of issuance, the date on which the permittee or licensee will become twenty-one (21) years of age.

(13) Except as provided in subsection (b) or (c), a digital photograph of the permittee or licensee.

(b) The following permits or licenses do not require a digital photograph:

(1) Temporary motorcycle learner's permit issued under IC 9-24-8.

(2) Motorcycle learner's permit issued under IC 9-24-8.

(c) The bureau may provide for the omission of a photograph or computerized image from any other license or permit if there is good cause for the omission. However, a license issued without a digital photograph must include the language described in subsection (f).

(d) The information contained on the permit or license as required by subsection (a)(11) or (a)(12) for a permittee or licensee who is less than twenty-one (21) years of age at the time of issuance shall be printed prominently on the permit or license.

(e) This subsection applies to a permit or license issued after January 1, 2007. If the applicant for a permit or license submits information to the bureau concerning the applicant's medical condition, the bureau shall place an identifying symbol on the face of the permit or license to indicate that the applicant has a medical condition of note. The bureau shall include information on the permit or license that briefly describes the medical condition of the holder of the permit or license. The information must be printed in a manner that alerts a person reading the permit or license to the existence of the medical condition. The permittee or licensee is responsible for the accuracy of the information concerning the medical condition submitted under this subsection. The bureau shall inform an applicant that submission of information under this subsection is voluntary.

(f) Any license or permit issued by the state that does not require a digital photograph must include a statement that indicates *that* the license or permit may not be accepted by any federal agency for federal identification or any other federal purpose.

(g) A license or permit issued by the state to an individual who:

(1) has a valid, unexpired nonimmigrant visa or has nonimmigrant visa status for entry in the United States;

(2) has a pending application for asylum in the United States;

(3) has a pending or approved application for temporary protected status in the United States;

(4) has approved deferred action status; or

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(5) has a pending application for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent residence status in the United States;

must be clearly identified as a temporary license or permit. A temporary license or permit issued under this subsection may not be renewed without the presentation of valid documentary evidence proving that the licensee's or permittee's temporary status has been extended.

(h) The bureau may adopt rules under IC 4-22-2 to carry out this section.

(i) For purposes of subsection (a), an individual certified as a program participant in the address confidentiality program under IC 5-26.5 is not required to provide the address of the individual's principal residence, but may provide an address designated by the office of the attorney general under IC 5-26.5 as the address of the individual's principal residence.

SECTION 50. IC 9-29-5-2, AS AMENDED BY P.L.97-2008, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) ~~This subsection expires December 31, 2008. The fee for the registration of a motorcycle is twenty-seven dollars (\$27). The revenue from this fee shall be allocated as follows:~~

~~(1) Seven dollars (\$7) to the motorcycle operator safety education fund established by IC 20-30-13-11.~~

~~(2) An amount prescribed as a license branch service charge under IC 9-29-3.~~

~~(3) Ten dollars (\$10) to the spinal cord and brain injury fund established by IC 16-41-42.2-3.~~

~~(4) The balance to the state general fund for credit to the motor vehicle highway account.~~

~~(b) This subsection applies after December 31, 2008. The fee for the registration of a motorcycle is seventeen dollars and thirty cents (\$17.30). The revenue from this fee shall be allocated as follows:~~

~~(1) Seven dollars (\$7) to the motorcycle operator safety education fund established by IC 20-30-13-11.~~

~~(2) An amount prescribed as a license branch service charge under IC 9-29-3.~~

~~(3) Thirty cents (\$0.30) to the spinal cord and brain injury fund under IC 16-41-42.2-3, as provided under section 0.5 of this chapter.~~

~~(4) The balance to the state general fund for credit to the motor vehicle highway account.~~

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SECTION 51. IC 9-29-5-28, AS AMENDED BY P.L.79-2006, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 28. Except as provided in ~~IC 9-29-12-2.5(e)~~ **IC 9-18-12-2.5(e)** and section 32.5 of this chapter, the registration fee for an antique motor vehicle under IC 9-18-12 is twelve dollars (\$12).

SECTION 52. IC 9-30-2-8 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. (a) A motor club that is a domestic corporation or a foreign corporation qualified to transact business in Indiana under IC 23-1 or ~~IC 23-7-1.1~~ **IC 23-17**, or otherwise duly qualified to transact business in Indiana under Indiana corporation law, may guarantee as security the club's motor club card or any card of a motor club affiliated with the motor club, if the motor club files a plan guaranteeing to pay the security in the amount of the fine and costs. The ability to pay the security in the amount of the fine and costs must be demonstrated by evidence of the motor club's financial responsibility that must be:

(1) a balance sheet certified by a certified public accountant at the end of the club's last available fiscal year showing net assets of the motor club in excess of five hundred thousand dollars (\$500,000); or

(2) a deposit by a surety company qualified to transact business in Indiana of an annual bond in the amount of twenty-five thousand dollars (\$25,000) payable to the state guaranteeing, in the amount of fines and costs, the motor club cards covered by the plan when used as a security deposit.

(b) A motor club that is a foreign corporation not qualified to transact business in Indiana under IC 23-1, ~~IC 23-7-1.1~~ **IC 23-17**, or any other Indiana corporation law shall demonstrate the club's ability to guarantee payment of the club's card or cards of an affiliated member as a security deposit upon the filing of a plan with the secretary of state guaranteeing payment of the fines and costs of the security and a deposit, by a surety company qualified to transact business in Indiana, of an annual bond in the amount of twenty-five thousand dollars (\$25,000) payable to the state, guaranteeing, in the amount of fines and costs, the motor club's cards covered by the plan when used as a security deposit.

(c) A motor club must, upon filing a plan with the secretary of state, pay a filing fee of fifty dollars (\$50).

(d) A motor club must annually renew the club's motor card plan. Renewal must be made by filing before May 1 of each year a new certified balance sheet or surety bond together with a renewal fee of fifty dollars (\$50) with the secretary of state.

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(e) An approved plan may be terminated by the motor club sixty (60) days after written notice or termination has been delivered to the secretary of state. Upon failure of a motor club to guarantee a security deposit, the motor club plan may be terminated by the secretary of state under IC 4-21.5-3.

(f) Termination by the secretary of state does not relieve a motor club of the club's obligation to pay judgments on cards covered by the club's plan and accepted as security as provided in this chapter. The attorney general may bring an action for the state in an Indiana court against a motor club to enforce an obligation.

(g) The secretary of state shall, by June 1 of each year and at other times necessary for the administration of this section, prepare and distribute to all courts having jurisdiction over minor traffic violations and to the superintendent of the state police department lists of motor club cards that may be accepted as a security deposit.

SECTION 53. IC 10-12-2-5, AS AMENDED BY P.L.99-2007, SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) The department may establish, operate, and make necessary contributions to a disability reserve account for the payment of disability expense reimbursements and disability pensions to ~~beneficiaries of an~~ employee **beneficiaries** with a disability. The department also may do the following:

(1) Establish, under the terms of a supplementary trust agreement, disability expense reimbursements and disability pensions to be paid to employee beneficiaries who incur a disability in the line of duty.

(2) Establish, under the terms of a supplementary trust agreement, disability expense reimbursements and disability pensions to be paid to employee beneficiaries who incur a disability not in the line of duty.

(3) Seek rulings from the Internal Revenue Service as to the federal tax treatment for the line of duty disability benefits authorized by this section.

Except as provided in subsection (d), a monthly disability pension may not exceed the maximum basic pension amount. However, in the case of disability incurred in the line of duty, an employee beneficiary may receive not more than forty dollars (\$40) per month for each dependent parent and dependent child less than eighteen (18) years of age, in addition to the monthly disability pension payment under this chapter. Time in disability pension status is considered qualifying active service for purposes of calculating a retirement pension.

(b) This section shall be administered in a manner that is consistent

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with the Americans with Disabilities Act (42 U.S.C. 12101 et seq.) and the regulations and amendments related to that act, to the extent required by that act.

(c) A disability payment made under this chapter is worker's compensation instead of a payment under IC 22-3-2 through IC 22-3-7.

(d) A regular, paid police employee of the state police department who has a permanent and total disability from a catastrophic personal injury that:

(1) is sustained in the line of duty after January 1, 2001; and

(2) permanently prevents the employee from performing any gainful work;

shall receive a disability pension equal to the employee's regular salary at the commencement of the disability. The disability pension provided under this subsection is provided instead of the regular monthly disability pension. The disability pension provided under this subsection must be increased at a rate equal to any salary increases the employee would have received if the employee remained in active service.

SECTION 54. IC 10-13-3-13 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. As used in this chapter, "no contact order" means an order that prohibits a person from having direct or indirect contact with another person and that is issued under any of the following:

(1) IC 31-32-13.

~~(2) IC 31-34-17.~~

~~(3) (2) IC 31-34-20.~~

~~(4) IC 31-37-16.~~

~~(5) (3) IC 31-37-19-1.~~

~~(6) (4) IC 31-37-19-6.~~

~~(7) (5) IC 33-39-1-8.~~

~~(8) (6) IC 35-33-8-3.2.~~

~~(9) (7) IC 35-38-2-2.3.~~

SECTION 55. IC 10-14-3-10.6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10.6. (a) As used in this section, "participating unit" refers to a unit that does not opt out under subsection (c) from participating in the statewide mutual aid program.

(b) As used in this section, "unit" has the meaning set forth in IC 36-1-2-23.

(c) A unit may choose not to participate in the statewide mutual aid program if the unit:

(1) adopts an ordinance or a resolution declaring that the unit will

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not participate in the statewide mutual aid program; and

(2) provides a copy of the ordinance or resolution to:

(A) the local emergency management organization that serves the unit; and

(B) the department.

(d) Each participating unit shall establish an incident management system and a unified command system to be used in a response to a disaster or an emergency.

(e) A participating unit may request the assistance of at least one (1) other participating unit to:

(1) manage disaster response or recovery; or

(2) conduct disaster response or recovery related exercises, testing, or training.

(f) A request for assistance to a participating unit under subsection (e) shall be made by and to the executive of the unit or the executive's authorized representative. A request may be oral or in writing. A written request shall be made on forms developed by the department. An oral request shall be confirmed in writing not later than twenty-four (24) hours after the oral request is made.

(g) A request must include the following information:

(1) A description of the disaster response and recovery functions for which assistance is needed, including the following:

(A) Fire.

(B) Law enforcement.

(C) Emergency medical.

(D) Transportation.

(E) Communications.

(F) Public works and engineering.

(G) Building inspection.

(H) Planning and information assistance.

(I) Mass care.

(J) Resource support.

(K) Health and other medical services.

(L) Search and rescue.

(2) The amount and type of services, equipment, supplies, materials, personnel, and other resources needed and a reasonable estimate of the length of time they will be needed.

(3) The specific place and time for staging of the assisting participating unit's provision of assistance and a point of contact at that location.

(h) A participating unit that is requested to render assistance shall take the necessary action to provide and make available the requested

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1 services, equipment, supplies, materials, personnel, and other  
2 resources.

3 (i) A participating unit's obligation to provide assistance is subject  
4 to the following restrictions:

5 (1) A participating unit's request to receive assistance is effective  
6 only:

7 (A) upon declaration of a local disaster emergency by the  
8 executive officer of the unit under ~~section 23~~ **section 29** of this  
9 chapter; or

10 (B) upon the commencement of the exercises, testing, or  
11 training.

12 (2) The assistance shall continue as long as:

13 (A) the state of emergency remains in effect and the loaned  
14 resources are required by the receiving participating unit or the  
15 loaned resources remain in the receiving participating unit; or

16 (B) the exercises, testing, or training is in progress.

17 (3) The participating unit rendering the assistance may withhold  
18 resources or recall loaned resources to the extent necessary to  
19 provide for the participating unit's own reasonable protection.

20 (4) Emergency forces providing assistance shall continue under  
21 the command and control of their regular leaders, but  
22 operationally those forces shall be under the control of the  
23 incident commander or unified commander designated by the  
24 requesting participating unit.

25 SECTION 56. IC 10-15-2-10, AS AMENDED BY P.L.1-2006,  
26 SECTION 178, IS AMENDED TO READ AS FOLLOWS  
27 [EFFECTIVE UPON PASSAGE]: Sec. 10. The foundation may do the  
28 following:

29 (1) Adopt bylaws for the regulation of the foundation's affairs and  
30 the conduct of the foundation's business.

31 (2) Adopt an official seal, which may not be the seal of the state.

32 (3) Maintain a principal office and other offices the foundation  
33 designates.

34 (4) Sue and be sued in the name and style of "Indiana ~~Emergency~~  
35 ~~Management, Fire and Building Services, and Public Safety~~  
36 ~~Training Homeland Security~~ Foundation", with service of  
37 process being made to the chairperson of the foundation by  
38 leaving a copy at the principal office of the foundation or at the  
39 residence of the chairperson if the foundation has no principal  
40 office.

41 (5) Exercise the powers or perform the following duties of the  
42 foundation:

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(A) Acquire by any means a right or an interest in or upon personal property of any kind or nature. The foundation shall hold the legal title to property acquired in the name of the foundation.

(B) Dispose of a right or an interest in personal property.

(6) Make and enter into all contracts, undertakings, and agreements necessary or incidental to the performance of the duties and the execution of the powers of the foundation under this chapter.

(7) Assist the department to develop projects.

(8) Receive and accept from any person grants for or in aid of the acquisition, construction, improvement, or development of any part of the projects of the foundation and receive and accept aid or contributions from any source of money, personal property, labor, or other things of value to be held, used, applied, or disposed of only for the purposes consistent with the purposes of this chapter for which the grants and contributions may be made.

(9) Hold, use, administer, and expend money that may be acquired by the foundation.

(10) Do all acts and things necessary or proper to carry out the powers expressly granted in this chapter.

SECTION 57. IC 12-7-2-154.8 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 154.8. "Qualified entity", ~~means the following:~~

~~(1) For purposes of IC 12-15-2.2, has the meaning set forth in IC 12-15-2.2-1.~~

~~(2) for purposes of IC 12-15-2.3, has the meaning set forth in IC 12-15-2.3-2.~~

SECTION 58. IC 12-15-1-20.4, AS ADDED BY P.L.114-2009, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 20.4. (a) If a Medicaid recipient is:

(1) less than eighteen (18) years of age;

(2) adjudicated to be a delinquent child and placed in:

(A) a community based correctional facility for children;

(B) a juvenile detention facility; or

(C) a secure facility, not including a facility licensed as a child caring institution under IC 31-27; and

(3) ineligible to participate in the Medicaid program during the placement described in subdivision (2) because of federal Medicaid law;

the division of family resources, upon notice that a child has been adjudicated to be a delinquent child and placed in a facility described

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in ~~subsection (a)(2)~~, **subdivision (2)** shall suspend the child's participation in the Medicaid program for up to six (6) months before terminating the child's eligibility.

(b) If the division of family resources receives:

(1) a dispositional decree under IC 31-37-19-28; or

(2) a modified disposition order under IC 31-37-22-9;

and the department of correction gives the division at least forty (40) days notice that a child will be released from a facility described in subsection (a)(2)(C), the division of family resources shall take action necessary to ensure that a child described in subsection (a) is eligible to participate in the Medicaid program upon the child's release, if the child is eligible to participate.

SECTION 59. IC 12-15-2-0.5, AS AMENDED BY P.L.161-2007, SECTION 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 0.5. (a) This section applies to a person who qualifies for assistance:

(1) under sections 13 through 16 of this chapter;

(2) under section 6 of this chapter when the person becomes ineligible for medical assistance under IC 12-14-2-5.1 or IC 12-14-2-5.3; or

(3) as an individual with a disability if the person is less than eighteen (18) years of age and otherwise qualifies for assistance.

(b) Notwithstanding any other law, the following may not be construed to limit health care assistance to a person described in subsection (a):

(1) IC 12-8-1-13.

(2) IC 12-14-1-1.

(3) IC 12-14-1-1.5.

(4) IC 12-14-2-5.1.

(5) IC 12-14-2-5.2.

(6) IC 12-14-2-5.3.

(7) IC 12-14-2-17.

(8) IC 12-14-2-18.

(9) IC 12-14-2-20.

(10) IC 12-14-2-21.

(11) IC 12-14-2-24.

(12) IC 12-14-2-25.

(13) IC 12-14-2-26.

(14) IC 12-14-2.5.

(15) IC 12-14-5.5.

(16) Section 21 of this chapter.

~~(17) IC 12-15-5-3.~~

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SECTION 60. IC 12-15-44.2-19, AS ADDED BY P.L.3-2008, SECTION 98, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 19. (a) The office may adopt rules under IC 4-22-2 necessary to implement this chapter.

(b) The office may adopt emergency rules under IC 4-22-2-37.1 to implement the plan on an emergency basis.

~~(c) Notwithstanding IC 12-8-1-9 and IC 12-8-3, rules adopted under this section before January 1, 2009, are not subject to review or approval by the family and social services committee established by IC 12-8-3-2. This subsection expires December 31, 2009.~~

SECTION 61. IC 13-11-2-203.5, AS ADDED BY P.L.178-2009, SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 203.5. (a) Except as provided in subsection (b), "small business", for purposes of section 47.7 of this chapter, means a business that satisfies all the following:

- (1) The business is independently owned and operated.
- (2) The principal office of the business is located in Indiana.
- (3) The business satisfies either of the following:
  - (A) The business has not more than:
    - (i) one hundred (100) employees; and
    - (ii) average annual gross receipts of ten million dollars (\$10,000,000).
  - (B) If the business is a manufacturing business, the business does not have more than one hundred (100) employees.

(b) "Small business" does not include a business subject to electronic waste regulation under ~~329 IAC 16-3-1~~. **329 IAC 16.**

SECTION 62. IC 13-14-2-8, AS ADDED BY P.L.78-2009, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. (a) Subject to subsection (b), a restrictive covenant executed after June 30, 2009, is not subject to approval by the department.

(b) The department shall:

- (1) review; and
- (2) approve, disapprove, or partially approve and partially disapprove;

activities and land use restrictions described in ~~IC 13-11-2-193.5(1)~~ **IC 13-11-2-193.5(2)** that are proposed as part of a remediation, closure, cleanup, corrective action, or determination exercising enforcement discretion or of no further action being required to be included in a restrictive covenant.

SECTION 63. IC 13-18-10-1, AS AMENDED BY P.L.81-2009, SECTION 2, AND AS AMENDED BY P.L.127-2009, SECTION 5, IS

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CORRECTED AND AMENDED TO READ AS FOLLOWS  
[EFFECTIVE UPON PASSAGE]: Sec. 1. A person may not start:

- (1) construction of a confined feeding operation; *or*
- (2) *expansion of a confined feeding operation that increases animal capacity or manure containment capacity, or both;*

without obtaining the prior approval of the department.

SECTION 64. IC 13-18-10-1.9 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE MAY 12, 2009 (RETROACTIVE)]: **Sec. 1.9. (a) This section applies:**

- (1) to a confined feeding operation for which a person is required to submit an application for approval under section 1 of this chapter if an application for approval under section 1 of this chapter submitted with respect to the confined feeding operation was not approved by the department before May 12, 2009; and**
- (2) notwithstanding the effective date of the addition or amendment by P.L.127-2009 of the provisions listed in subsection (b)(1) through (b)(8).**

**(b) The following, as added or amended by P.L.127-2009, effective July 1, 2009, apply to a confined feeding operation described in subsection (a)(1) in the same manner as if they had been in effect on the date on which the application was submitted with respect to the confined feeding operation under section 1 of this chapter:**

- (1) IC 13-11-2-8.**
- (2) IC 13-11-2-40.**
- (3) IC 13-11-2-191.**
- (4) Section 1 of this chapter.**
- (5) Section 2 of this chapter.**
- (6) Section 2.1 of this chapter.**
- (7) Section 2.2 of this chapter.**
- (8) Section 4 of this chapter.**

SECTION 65. IC 14-25-15-13, AS ADDED BY P.L.4-2008, SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) As used in this section, "product" ~~(1)~~ refers to a product, regardless of whether the product is distributed inside or outside the basin, that:

- ~~(A)~~ **(1)** is produced in the Indiana portion of the basin; ~~and~~
- ~~(B)~~ **(2)** is packaged and intended for intermediate or end-use consumers; and
- ~~(C)~~ **(3)** includes water:

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- 1           (i) (A) withdrawn from the basin; and  
 2           (ii) (B) packaged in containers with a capacity of not more  
 3           than five and seven-tenths (5.7) gallons.  
 4       (b) Any incorporation of water into a product:  
 5           (1) is a consumptive use; and  
 6           (2) does not constitute a diversion for purposes of the compact.  
 7       SECTION 66. IC 15-13-8-3, AS ADDED BY P.L.146-2008,  
 8       SECTION 431, IS AMENDED TO READ AS FOLLOWS  
 9       [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The fund consists of the  
 10       following:  
 11           (1) Revenue from the property tax imposed under IC 15-13-9  
 12           **(repealed)** before January 1, 2009.  
 13           (2) Appropriations made by the general assembly.  
 14           (3) Interest accruing from investment of money in the fund.  
 15           (4) Certain proceeds from the operation of the fair.  
 16       (b) The fund is divided into the following accounts:  
 17           (1) Agricultural fair revolving contingency account.  
 18           (2) Other accounts established by the commission.  
 19       (c) The money credited to the agricultural fair revolving  
 20       contingency account may be used only to pay start-up expenses for the  
 21       fair each year. Money used to pay the start-up expenses from the  
 22       account must be replaced using proceeds from the operation of the fair  
 23       before the proceeds may be used for any other purpose.  
 24       SECTION 67. IC 15-21-1-1, AS ADDED BY P.L.111-2009,  
 25       SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 26       UPON PASSAGE]: Sec. 1. (a) This article does not apply to:  
 27           (1) an animal shelter;  
 28           (2) a humane society;  
 29           (3) an animal rescue operation;  
 30           (4) a hobby breeder;  
 31           (5) a person who breeds at least seventy-five **percent** (75%) of  
 32           the person's dogs as sport dogs for hunting purposes; or  
 33           (6) a person who breeds at least seventy-five **percent** (75%) of  
 34           the person's dogs as service dogs or as dogs for use by the police  
 35           or the armed forces.  
 36       (b) As used in this section, "animal rescue operation" means a  
 37       person or organization:  
 38           (1) that accepts within one (1) year:  
 39               (A) more than twelve (12) dogs; or  
 40               (B) more than nine (9) dogs and more than three (3) unweaned  
 41               litters of puppies;  
 42           that are available for adoption for human companionship as pets

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or as companion animals in permanent adoptive homes and that are maintained in a private residential dwelling; or  
 (2) that uses a system of private residential dwellings as foster homes for the dogs.

The term does not include a person or organization that breeds dogs.

(c) As used in this section, "hobby breeder" means a person who maintains fewer than twenty (20) unaltered female dogs that are at least twelve (12) months of age.

SECTION 68. IC 16-18-2-0.5, AS ADDED BY P.L.57-2009, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 0.5. (a) "Abatement", for purposes of IC 16-41-39.8, means any measure or set of measures designed to permanently eliminate lead-based paint hazards. The term includes the following:

- (1) The removal of lead-based paint and lead-contaminated dust.
  - (2) The permanent enclosure or encapsulation of lead-based paint.
  - (3) The replacement of lead-painted surfaces or fixtures.
  - (4) The removal or covering of lead-contaminated soil.
  - (5) All preparation, cleanup, disposal, and postabatement clearance testing activities associated with subdivisions (1) through (4).
  - (6) A project for which there is a written contract or other documentation, providing that a person will be conducting activities in or to a residential dwelling or child occupied facility that:
    - (A) will permanently eliminate lead-based paint hazards; or
    - (B) are designed to permanently eliminate lead-based paint hazards as described under subdivisions (1) through (5).
  - (7) A project resulting in the permanent elimination of lead-based paint hazards, conducted by persons certified under 40 CFR 745.226 or ~~IC 13-17-14~~, **IC 16-41-39.8**, unless the project is described under subsection (b) or (c).
  - (8) A project resulting in the permanent elimination of lead-based paint hazards, conducted by persons who, through the person's company name or promotional literature, represent, advertise, or hold themselves out to be in the business of performing lead-based paint activities, unless those projects are described under subsection (b) or (c).
  - (9) A project resulting in the permanent elimination of lead-based paint hazards that is conducted in response to state or local abatement orders.
- (b) The term does not include renovation, remodeling, landscaping,

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or other activities when those activities are not designed to permanently eliminate lead-based paint hazards but are designed to repair, restore, or remodel a structure or dwelling, even though these activities may incidentally result in a reduction or elimination of lead-based paint hazards.

(c) The term does not include interim controls, operations, or maintenance activities or other measures designed to temporarily reduce lead-based paint hazards.

SECTION 69. IC 16-18-2-54.3 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: **Sec. 54.3. "Child", for purposes of IC 16-35-8, has the meaning set forth in IC 16-35-8-1.**

SECTION 70. IC 16-18-2-143, AS AMENDED BY P.L.57-2009, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 143. (a) "Fund", for purposes of IC 16-26-2, has the meaning set forth in IC 16-26-2-2.

(b) "Fund", for purposes of IC 16-31-8.5, has the meaning set forth in IC 16-31-8.5-2.

(c) "Fund", for purposes of IC 16-41-39.4, refers to the childhood lead poisoning prevention fund established by IC 16-41-39.4-3.1.

(d) "Fund", for purposes of IC 16-41-39.8, refers to the lead trust fund established by IC 16-41-39.8-7.

(e) "Fund", for purposes of IC 16-46-5, has the meaning set forth in IC 16-46-5-3.

(f) "Fund", for purposes of IC 16-46-12, has the meaning set forth in IC 16-46-12-1.

(g) "Fund", for purposes of IC 16-41-42.2, has the meaning set forth in IC 16-41-42.2-2.

**(h) "Fund", for purposes of IC 16-35-8, has the meaning set forth in IC 16-35-8-2.**

SECTION 71. IC 16-18-2-328.2 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: **Sec. 328.2. "Service animal", for purposes of IC 16-32-3, has the meaning set forth in IC 16-32-3-1.5.**

SECTION 72. IC 16-19-3-4.4, AS ADDED BY P.L.83-2007, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4.4. (a) The executive board shall adopt reasonable rules under IC 4-22-2 necessary to protect the health, safety, and welfare of persons living in mobile camps, including provisions relating to sanitary conditions, light, air, safety protection from fire hazards, equipment, maintenance, and operation of the camp, sewage disposal through septic tank absorption fields, and other matters

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appropriate for the security of the life and health of occupants.

(b) The rules adopted under subsection (a) shall be enforced by local health officers under IC 16-20-1-19 and ~~IC 16-22-8-34(a)(22)~~.  
**IC 16-22-8-34(a)(23).**

(c) The rules must include the following:

(1) A requirement for an inspection fee necessary to cover all the expenses incurred in the process of conducting inspections of a mobile camp, to be paid by the railroad company operating the mobile camp.

(2) A provision that the inspection fee shall be paid to the:

(A) local health department under IC 16-20-1-2; or

(B) municipal corporation created under IC 16-22-8-6; before initiation of the inspection. The fee shall be deposited in the general fund of the local health department or the municipal corporation.

(3) A requirement that the railroad company, after the departure of the mobile camp, restore the property upon which the mobile camp existed to its condition before the arrival of the mobile camp.

(4) A provision that the officials of the local health department or the municipal corporation referenced in subdivision (2) may conduct either:

(A) independent inspections of the mobile camp without the presence of the railroad company or a union representative; or

(B) joint inspections of the mobile camp with the presence of the railroad company and a union representative of each craft of employees working for the railroad company.

SECTION 73. IC 16-41-8-4, AS ADDED BY P.L.125-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) This section applies to the release of medical information that may be relevant to the prosecution or defense of a person who has been charged with a potentially disease transmitting offense.

(b) A:

(1) prosecuting attorney may seek to obtain access to a defendant's medical information if the defendant has been charged with a potentially disease **causing transmitting** offense; and

(2) defendant who has been charged with a potentially disease **causing transmitting** offense may seek access to the medical information of another person if the medical information would be relevant to the defendant's defense;

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1 by filing a verified petition for the release of medical information with  
2 the court.

3 (c) The prosecuting attorney or defendant who files a petition under  
4 subsection (b) shall serve a copy of the petition on:

5 (1) the person whose medical information is sought;

6 (2) the guardian, guardian ad litem, or court appointed special  
7 advocate appointed for a minor, parent, or custodian of a person  
8 who is incompetent, if applicable; and

9 (3) the provider that maintains the record, or the attorney general  
10 if the provider is a state agency;

11 at the time of filing in accordance with Indiana Trial Rule 4.

12 (d) The court shall set the matter for hearing not later than twenty  
13 (20) days after the date of filing.

14 (e) If, following a hearing for release of a person's medical  
15 information, the court finds probable cause to believe that the medical  
16 information may be relevant to the prosecution or defense of a person  
17 who has been charged with a potentially disease transmitting offense,  
18 the court shall order the person having custody of the person's medical  
19 information to release the medical information to the court.

20 (f) The court shall examine the person's medical information in  
21 camera. If, after examining the medical information in camera and  
22 considering the evidence presented at the hearing, the court finds  
23 probable cause to believe that the medical information is relevant to the  
24 prosecution or defense of a person who has been charged with a  
25 potentially disease transmitting offense, the court may order the release  
26 of a person's medical information to the petitioner.

27 (g) In an order issued under subsection (f), the court shall:

28 (1) permit the disclosure of only those parts of the person's  
29 medical information that are essential to fulfill the objective of the  
30 order;

31 (2) restrict access to the medical information to those persons  
32 whose need for the information is the basis of the order; and

33 (3) include in its order any other appropriate measures to limit  
34 disclosure of the medical information to protect the right to  
35 privacy of the person who is the subject of the medical  
36 information.

37 (h) A hearing for the release of a person's medical information may  
38 be closed to the public. The transcript of the hearing, the court's order,  
39 and all documents filed in connection with the hearing are confidential.  
40 In addition, if a person's medical information is disclosed in a legal  
41 proceeding, the court shall order the record or transcript of the  
42 testimony to be preserved as a confidential court record.

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(i) This section does not prohibit the application to medical information of any law concerning medical information that is not addressed by this section.

SECTION 74. IC 16-41-39.8-6, AS ADDED BY P.L.57-2009, SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6. (a) Rules adopted by the air pollution control board before July 1, 2009, under IC 13-17-14-5 (repealed) are considered rules of the state department after December 31, 2009.

(b) The state department shall adopt rules under IC 4-22-2 to replace the rules of the air pollution control board described in subsection (a) and to implement this chapter. The rules adopted by the state department must contain at least the elements required to receive program authorization under 40 CFR 745, Subpart L, as in effect July 1, 2002, and must do the following:

(1) Establish minimum requirements for the issuance of a license for:

(A) lead-based paint activities inspectors, risk assessors, project designers, supervisors, abatement workers, and contractors; and

(B) clearance examiners.

(2) Establish minimum requirements for approval of the providers of:

(A) lead-based paint activities training courses; and

(B) clearance examiner training courses.

(3) Establish minimum qualifications for:

(A) lead-based paint activities training course instructors; and

(B) clearance examiner training course instructors.

(4) Extend the applicability of the licensing requirements to other facilities as determined necessary by the board.

(5) Establish work practice standards.

(6) Establish a state department or third party examination process.

(7) Identify activities, if any, that are exempted from licensing requirements.

(8) Establish a reasonable fee based on current market value per person, per license, for the period the license is in effect for a person seeking a license under section 3 of this chapter. However, the following may not be required to pay a fee established under this subdivision:

(A) A state.

(B) A municipal corporation (as defined in IC 36-1-2-10).

(C) A unit (as defined in IC 36-1-2-23).

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(9) Establish a reasonable fee based on current market value per course, per year, for a lead-based paint **activities** training program seeking approval of a lead-based paint **activities** training course under section 4 of this chapter. However, the following may not be required to pay a fee established under this subdivision:

- (A) A state.
- (B) A municipal corporation (as defined in IC 36-1-2-10).
- (C) A unit (as defined in IC 36-1-2-23).
- (D) An organization exempt from income taxation under 26 U.S.C. 501(a).

(10) Establish a reasonable fee based on current market value per course, per year, for a clearance examiner training program seeking approval of a clearance examiner training course under section 5 of this chapter. However, the following may not be required to pay a fee established under this subdivision:

- (A) A state.
- (B) A municipal corporation (as defined in IC 36-1-2-10).
- (C) A unit (as defined in IC 36-1-2-23).
- (D) An organization exempt from income taxation under 26 U.S.C. 501(a).

(c) The amount of the fees under subsection (b) may not be more than is necessary to recover the cost of administering this chapter.

(d) The proceeds of the fees under subsection (b) must be deposited in the lead trust fund established by section 7 of this chapter.

(e) The minimum requirements established under subsection (b)(1) must be sufficient to allow the clearance examiner to perform clearance examinations without the approval of a certified risk assessor or inspector as provided in 24 CFR 35.1340(b)(1)(iv), as in effect July 1, 2002.

SECTION 75. IC 20-19-3-9.2 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: **Sec. 9.2. The department shall establish and maintain a searchable data base of information concerning employees and former employees who have been reported to the department under IC 20-28-5-8. The department shall make the data base available to the public.**

SECTION 76. IC 20-19-3-9.4 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: **Sec. 9.4. Beginning January 1, 2010, the department may obtain and maintain student test number information in a manner and form that permits any person who is authorized to review the information to:**

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- 1 (1) access the information at any time; and  
 2 (2) accurately determine:  
 3 (A) where each student is enrolled and attending classes;  
 4 and  
 5 (B) the number of students enrolled in a school corporation  
 6 or charter school and residing in the area served by a  
 7 school corporation;  
 8 as of any date after December 31, 2009, occurring before two  
 9 (2) regular instructional days before the date of the inquiry.

10 Each school corporation and charter school shall provide the  
 11 information to the department in the form and on a schedule that  
 12 permits the department to comply with this section. The  
 13 department shall provide technical assistance to school  
 14 corporations and charter schools to assist school corporations and  
 15 charter schools in complying with this section.

16 SECTION 77. IC 20-23-6-18, AS ADDED BY P.L.182-2009(ss),  
 17 SECTION 310, IS AMENDED TO READ AS FOLLOWS  
 18 [EFFECTIVE UPON PASSAGE]: Sec. 18. (a) Before January 1, 2011,  
 19 Prairie Township School Corporation shall reorganize by consolidating  
 20 with an adjacent school corporation under this chapter.

21 ~~(c)~~ (b) If the governing body of Prairie Township School  
 22 Corporation does not comply with this section before January 1, 2011,  
 23 the state board shall, after December 31, 2010, develop a  
 24 reorganization plan for the school corporation and require the  
 25 governing body to implement the plan.

26 SECTION 78. IC 20-23-16-3, AS AMENDED BY P.L.1-2006,  
 27 SECTION 321, IS AMENDED TO READ AS FOLLOWS  
 28 [EFFECTIVE UPON PASSAGE]: Sec. 3. With respect to a proposed  
 29 community school corporation formed out of two (2) or more school  
 30 corporations operating a joint high school that has an enrollment of at  
 31 least six hundred (600) in grades 9 through 12 at the time of the  
 32 adoption of a preliminary plan adopted under IC 20-23-4-11 through  
 33 IC 20-23-4-17 ~~IC 20-23-16-1~~, and ~~IC 20-23-16-2~~, **section 1 of this**  
 34 **chapter**, the preliminary plan or final plan adopted under  
 35 IC 20-23-4-11 through IC 20-23-4-17 **and sections section 1 and 2** of  
 36 this chapter may provide for a board of nine (9) members.

37 SECTION 79. IC 20-24-7-13, AS ADDED BY P.L.182-2009(ss),  
 38 SECTION 315, IS AMENDED TO READ AS FOLLOWS  
 39 [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) As used in this  
 40 ~~SECTION~~, **section**, "virtual charter school" means any charter school,  
 41 including a conversion charter school, that provides for the delivery of  
 42 more than fifty percent (50%) of instruction to students through:

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- (1) virtual distance learning;
- (2) online technologies; or
- (3) computer based instruction.

(b) The department shall establish a pilot program to provide funding for a statewide total of up to two hundred (200) students who attend virtual charter schools in the school year ending in 2010 and five hundred (500) students who attend virtual charter schools in the school year ending in 2011. The department shall choose an entity or entities to operate the virtual charter school. The pilot program must focus on children who have medical disabilities or circumstances that prevent them from attending school or for whom a virtual charter school is a better alternative than a traditional school. At least seventy-five percent (75%) of the students enrolled in virtual charter schools under this section must have been included in the ADM count for the previous school year.

(c) A virtual charter school is entitled to receive funding from the state in an amount equal to the product of:

- (1) the number of students included in the virtual charter school's ADM who are participating in the pilot program; multiplied by
- (2) eighty percent (80%) of the statewide average basic tuition support.

(d) The department shall adopt rules under IC 4-22-2 to govern the operation of virtual charter schools.

(e) Beginning in 2009, the department shall before December 1 of each year submit an annual report to the ~~state~~ budget committee concerning the program under this section.

SECTION 80. IC 20-30-7-7, AS AMENDED BY P.L.2-2007, SECTION 221, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. The parties to an agreement under section 5 of this chapter may provide educational programs:

- (1) that are not regularly provided as part of the established curriculum during the school year; and
- (2) for which a student who successfully completes a program may receive high school and college credit under an articulation agreement or dual credit provision under IC 20-32-3-9 ~~or IC 21-43-2, or IC 21-43-3.~~

SECTION 81. IC 20-33-2-9, AS AMENDED BY P.L.185-2006, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) The governing body of each school corporation shall designate the appropriate employees of the school corporation to conduct the exit interviews for students described in section ~~6(a)(3)~~ **6(3)** of this chapter. Each exit interview must be

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personally attended by:

- (1) the student's parent;
- (2) the student;
- (3) each designated appropriate school employee; and
- (4) the student's principal.

(b) A student who is at least sixteen (16) years of age but less than eighteen (18) years of age is bound by the requirements of compulsory school attendance and may not withdraw from school before graduation unless:

(1) the student, the student's parent, and the principal agree to the withdrawal;

(2) at the exit interview, the student provides written acknowledgment of the withdrawal that meets the requirements of subsection (c) and the:

- (A) student's parent; and
- (B) school principal;

each provide written consent for the student to withdraw from school; and

(3) the withdrawal is due to:

- (A) financial hardship and the individual must be employed to support the individual's family or a dependent;
- (B) illness; or
- (C) an order by a court that has jurisdiction over the student.

(c) A written acknowledgment of withdrawal under subsection (b) must include a statement that the student and the student's parent understand that withdrawing from school is likely to:

- (1) reduce the student's future earnings; and
- (2) increase the student's likelihood of being unemployed in the future.

SECTION 82. IC 20-38-3-3, AS ADDED BY P.L.21-2009, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. ARTICLE III. APPLICABILITY

A. Except as otherwise provided in paragraph B, this compact applies to the children of the following:

1. An active duty member of the uniformed services, including a member of the National Guard and Reserve on active duty orders under 10 U.S.C. 1209 and 10 U.S.C 1211.
2. A member or veteran of the uniformed services who is severely injured and medically discharged or retired for at least one (1) year after medical discharge or retirement.
3. A member of the uniformed services who dies on active duty or as a result of injuries sustained on active duty, for one (1) year

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after the member's death.

B. This compact applies only to local education agencies as defined in this compact.

C. This compact does not apply to the children of the following:

1. Inactive members of the National Guard and military reserves.
2. Retired members of the uniformed services, except as provided in paragraph A.
3. Veterans of the uniformed services, except as provided in paragraph A.
4. Other United States Department of Defense personnel and other federal agency civilian and contract employees not defined as active duty members of the uniformed services.

SECTION 83. IC 20-38-3-13, AS ADDED BY P.L.21-2009, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. ARTICLE XIII. OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION

A. Oversight

1. The executive, legislative, and judicial branches of state government in each member state shall enforce this compact and take all actions necessary and appropriate to effectuate the compact's purposes and intent. This compact and the rules adopted under this compact have standing as statutory law.
2. All courts shall take judicial notice of this compact and the rules adopted under this compact in any judicial or administrative proceeding in a member state pertaining to the subject matter of this compact that may affect the powers, responsibilities, or actions of the interstate commission.
3. The interstate commission is entitled to receive all service of process in any proceeding and has standing to intervene in the proceeding for all purposes. Failure to provide service of process to the interstate commission renders a judgment or an order void as to the interstate commission, this compact, or adopted rules.

B. If the interstate commission determines that a member state has defaulted in the performance of its obligations or responsibilities under this compact, the bylaws, or the adopted rules, the interstate commission shall do the following:

1. Provide written notice to the defaulting state and other member states of the nature of the default, the means of curing the default, and any action taken by the interstate commission. The interstate commission shall specify the conditions by which the defaulting state must cure its default.
2. Provide remedial training and specific technical assistance

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1 regarding the default.

2 3. If the defaulting state fails to cure the default, the defaulting  
3 state shall be withdrawn from this compact upon an affirmative  
4 vote of a majority of the member states, and all rights, privileges,  
5 and benefits conferred by this compact are terminated from the  
6 effective date of the defaulting state's withdrawal. A cure of the  
7 default does not relieve the offending state of obligations or  
8 liabilities incurred during the period of the default.

9 4. Suspension or termination of membership in this compact shall  
10 be imposed only after all other means of securing compliance  
11 have been exhausted. Notice of intent to suspend or withdraw  
12 shall be given by the interstate commission to the governor, the  
13 majority and minority leaders of the defaulting state's legislature,  
14 and each of the member states.

15 5. The member state that has been suspended or withdrawn is  
16 responsible for all assessments, obligations, and liabilities  
17 incurred through the effective date of its suspension or  
18 termination, including obligations, the performance of which  
19 extends beyond the effective date of suspension or withdrawal.

20 6. The interstate commission shall not bear any costs relating to  
21 any member state that has been found to be in default or that has  
22 been suspended or withdrawn from this compact unless otherwise  
23 mutually agreed upon in writing between the interstate  
24 commission and the defaulting member state.

25 7. The defaulting member state may appeal the action of the  
26 interstate commission by petitioning the United States District  
27 Court for the District of Columbia or the federal district where the  
28 interstate commission has its principal offices. The prevailing  
29 party shall be awarded all costs of such litigation, including  
30 reasonable attorney's fees.

### 31 C. Dispute Resolution

32 1. The interstate commission shall attempt, upon the request of a  
33 member state, to resolve disputes that are subject to this compact  
34 and that may arise among member states and between member  
35 and nonmember states.

36 2. The interstate commission shall adopt a rule providing for both  
37 mediation and binding dispute resolution for disputes as  
38 appropriate.

### 39 D. Enforcement

40 1. The interstate commission, in the reasonable exercise of its  
41 discretion, shall enforce the provisions and rules of this compact.

42 2. The interstate commission may, by majority vote of the

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members, initiate legal action in the United States District Court for the District of Columbia or, at the discretion of the interstate commission, in the federal district where the interstate commission has its principal offices, to enforce compliance with this compact and its adopted rules and bylaws against a member state in default. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing party shall be awarded all costs of such litigation, including reasonable attorney's fees.

3. The remedies set forth in this section are not the exclusive remedies of the interstate commission. The interstate commission may avail itself of any other remedies available under state law or the regulation of a profession.

SECTION 84. IC 20-48-1-2, AS AMENDED BY P.L.1-2007, SECTION 155, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) As used in this section, "retirement or severance liability" means the payments anticipated to be required to be made to employees of a school corporation upon or after termination of the employment of the employees by the school corporation under an existing or previous employment agreement.

(b) This section applies to each school corporation that:

- (1) did not issue bonds under IC 20-5-4-1.7 before its repeal; or
- (2) issued bonds under IC 20-5-4-1.7 (**repealed**):
  - (A) before April 14, 2003; or
  - (B) after April 13, 2003, if an order approving the issuance of the bonds was issued by the department of local government finance before April 14, 2003.

(c) In addition to the purposes set forth in section 1 of this chapter, a school corporation described in subsection (b) may issue bonds to implement solutions to contractual retirement or severance liability. The issuance of bonds for this purpose is subject to the following conditions:

- (1) The school corporation may issue bonds under this section only one (1) time.
- (2) A school corporation described in subsection (b)(1) or (b)(2)(A) must issue the bonds before July 1, 2006. ~~A school corporation described in subsection (b)(2)(B) must file a petition with the department of local government finance under IC 6-1.1-19-8 requesting approval to incur bond indebtedness under this section before July 1, 2006.~~
- (3) The solution to which the bonds are contributing must be reasonably expected to reduce the school corporation's unfunded

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contractual liability for retirement or severance payments as it existed on June 30, 2001.

(4) The amount of the bonds that may be issued for the purpose described in this section may not exceed:

(A) two percent (2%) of the true tax value of property in the school corporation, for a school corporation that did not issue bonds under IC 20-5-4-1.7 (before its repeal); or

(B) the remainder of:

(i) two percent (2%) of the true tax value of property in the school corporation as of the date that the school corporation issued bonds under IC 20-5-4-1.7 (before its repeal); minus

(ii) the amount of bonds that the school corporation issued under IC 20-5-4-1.7 (before its repeal);

for a school corporation that issued bonds under IC 20-5-4-1.7 **(repealed)** as described in subsection (b)(2).

(5) Each year that a debt service levy is needed under this section, the school corporation shall reduce the total property tax levy for the school corporation's transportation, school bus replacement, capital projects, and art association and historical society funds, as appropriate, in an amount equal to the property tax levy needed for the debt service under this section. The property tax rate for each of these funds shall be reduced each year until the bonds are retired.

(6) The school corporation shall establish a separate debt service fund for repayment of the bonds issued under this section.

(d) Bonds issued for the purpose described in this section shall be issued in the same manner as other bonds of the school corporation.

(e) Bonds issued under this section are not subject to the petition and remonstrance process under IC 6-1.1-20 or to the limitations contained in IC 36-1-15.

SECTION 85. IC 21-29-2-3, AS ADDED BY P.L.226-2007, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) Notwithstanding any other law, the following records regarding alternative investments in which institutional investment funds invest are not subject to disclosure under IC 5-14-3, unless the information has already been publicly released by the keeper of the information:

(1) Due diligence materials that are proprietary to the institutional investment fund or the alternative vehicle.

(2) Quarterly and annual financial statements of alternative investment vehicles.

(3) Meeting materials of alternative investment vehicles that

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1 contain individual portfolio holdings.

2 (4) Records containing information regarding the underlying  
3 portfolio positions in which alternative investment vehicles  
4 invest.

5 (5) Capital call and distribution notices.

6 (6) Alternative investment agreements and all related documents.

7 (b) Notwithstanding subsection (a), the following information  
8 contained in records described in subsection (a) regarding alternative  
9 investments in which institutional investment funds invest is subject to  
10 disclosure under this chapter and is not considered a trade secret or  
11 confidential financial information exempt from disclosure:

12 (1) The name, address, and vintage year of each alternative  
13 investment vehicle.

14 (2) The dollar amount of the commitment made to each  
15 alternative investment vehicle by the institutional investment fund  
16 since inception.

17 (3) The dollar amount of cash contributions by the institutional  
18 investment fund to each alternative investment vehicle since  
19 inception.

20 (4) The dollar amount, on a fiscal year-end basis, of cash  
21 distributions received by the institutional investment fund from  
22 each alternative investment vehicle.

23 (5) The dollar amount, on a fiscal year-end basis, of cash  
24 distributions received by the institutional investment fund plus the  
25 remaining value of partnership assets attributable to the  
26 institutional investment fund's investment in each alternative  
27 investment vehicle.

28 (6) The net internal rate of return of each alternative investment  
29 vehicle since inception.

30 (7) The investment multiple of each alternative investment  
31 vehicle since inception.

32 (8) The schedule of management fees and costs assessed by each  
33 alternative vehicle to the institutional investment fund.

34 (9) The dollar amount of cash profit received by institutional  
35 investment funds from each alternative vehicle on a fiscal  
36 year-end basis.

37 (c) The following definitions apply throughout this section:

38 (1) "Alternative investment" means an investment in a private  
39 equity fund, real estate fund, venture fund, hedge fund, natural  
40 resource, or absolute return fund.

41 (2) "Alternative investment vehicle" means a limited partnership,  
42 limited liability company, or similar legal structure that is not

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publicly traded through which an institutional investment fund invests in portfolio companies.

(3) "Institutional investment fund" means a fund that consists of money managed in an endowment fund, including a quasi-endowment, and the returns on the endowment fund, that is held and invested by a state educational institution. ~~(as defined in IC 20-12-0.5-1).~~

(4) "Portfolio positions" means individual portfolio investments made by alternative investment vehicles.

SECTION 86. IC 22-3-4-13, AS AMENDED BY P.L.1-2007, SECTION 159, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) Every employer shall keep a record of all injuries, fatal or otherwise, received by or claimed to have been received by the employer's employees in the course of their employment. Within seven (7) days after the occurrence and knowledge thereof, as provided in IC 22-3-3-1, of any injury to an employee causing death or absence from work for more than one (1) day, a report thereof shall be made in writing and mailed to the employer's insurance carrier or, if the employer is self insured, delivered to the worker's compensation board in the manner provided in subsections (b) and (c). The insurance carrier shall deliver the report to the worker's compensation board in the manner provided in subsections (b) and (c) not later than seven (7) days after receipt of the report or fourteen (14) days after the employer's knowledge of the injury, whichever is later. An employer or insurance carrier that fails to comply with this subsection is subject to a civil penalty of fifty dollars (\$50), to be assessed and collected by the board. Civil penalties collected under this section shall be deposited in the state general fund.

(b) All insurance carriers, companies who carry risk without insurance, and third party administrators reporting accident information to the board in compliance with subsection (a) shall:

- (1) report the information using electronic data interchange standards prescribed by the board no later than June 30, 1999; or
- (2) in the alternative, the reporting entity shall have an implementation plan approved by the board no later than June 30, 2000, that provides for the ability to report the information using electronic data interchange standards prescribed by the board no later than December 31, 2000.

Prior to the June 30, 2000, and December 31, 2000, deadlines, the reporting entity may continue to report accidents to the board by mail in compliance with subsection (a).

(c) The report shall contain the name, nature, and location of the

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business of the employer, the name, age, sex, wages, occupation of the injured employee, the date and hour of the accident causing the alleged injury, the nature and cause of the injury, and such other information as may be required by the board.

(d) A person who violates any provision of this article, except IC 22-3-5-1, IC 22-3-7-34(b), or IC 22-3-7-34(c), commits a Class C infraction. A person who violates IC 22-3-5-1, IC 22-3-7-34(b), or IC 22-3-7-34(c) commits a Class A infraction. The worker's compensation board in the name of the state may seek relief from any court of competent jurisdiction to enjoin any violation of this article.

(e) The venue of all ~~criminal~~ actions under this section lies in the county in which the employee was injured. The prosecuting attorney of the county shall prosecute all such violations upon written request of the worker's compensation board. Such violations shall be prosecuted in the name of the state.

(f) In an action before the board against an employer who at the time of the injury to or occupational disease of an employee had failed to comply with IC 22-3-5-1, IC 22-3-7-34(b), or IC 22-3-7-34(c), the board may award to the employee or the dependents of a deceased employee:

- (1) compensation not to exceed double the compensation provided by this article;
- (2) medical expenses; and
- (3) reasonable attorney fees in addition to the compensation and medical expenses.

(g) In an action under subsection ~~(e)~~ (d), the court may:

- (1) order the employer to cease doing business in Indiana until the employer furnishes proof of insurance as required by IC 22-3-5-1 and IC 22-3-7-34(b) or IC 22-3-7-34(c);
- (2) require satisfactory proof of the employer's financial ability to pay any compensation or medical expenses in the amount and manner and when due as provided for in IC 22-3, for any injuries which occurred during any period of noncompliance; and
- (3) require the employer to deposit with the worker's compensation board an acceptable security, indemnity, or bond to secure the payment of such compensation and medical expense liabilities.

(h) The penalty provisions of subsection ~~(e)~~ (d) shall apply only to the employer and shall not apply for a failure to exact a certificate of insurance under IC 22-3-2-14 or IC 22-3-7-34(i) or IC 22-3-7-34(j).

SECTION 87. IC 22-4-11-2, AS AMENDED BY P.L.175-2009, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

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UPON PASSAGE]: Sec. 2. (a) Except as provided in IC 22-4-11.5, the department shall for each year determine the contribution rate applicable to each employer.

(b) The balance shall include contributions with respect to the period ending on the computation date and actually paid on or before July 31 immediately following the computation date and benefits actually paid on or before the computation date and shall also include any voluntary payments made in accordance with IC 22-4-10-5 or IC 22-4-10-5.5:

(1) for each calendar year, an employer's rate shall be determined in accordance with the rate schedules in section 3.3 or 3.5 of this chapter; and

(2) for each calendar year, an employer's rate shall be two and seven-tenths percent (2.7%) before January 1, 2010, and two and five-tenths percent (2.5%) after December 31, 2009, except as otherwise provided in IC 22-4-37-3, unless and until:

(A) the employer has been subject to this article throughout the thirty-six (36) consecutive calendar months immediately preceding the computation date; and

(B) there has been some annual payroll in each of the three (3) twelve (12) month periods immediately preceding the computation date.

(c) This subsection applies before January 1, 2010. In addition to the conditions and requirements set forth and provided in subsection (b)(2)(A) and (b)(2)(B), an employer's rate shall not be less than five and six-tenths percent (5.6%) unless all required contribution and wage reports have been filed within thirty-one (31) days following the computation date and all contributions, penalties, and interest due and owing by the employer or the employer's predecessors for periods prior to and including the computation date have been paid:

(1) within thirty-one (31) days following the computation date; or

(2) within ten (10) days after the department has given the employer a written notice by registered mail to the employer's last known address of:

(A) the delinquency; or

(B) failure to file the reports;

whichever is the later date.

The board or the board's designee may waive the imposition of rates under this subsection if the board finds the employer's failure to meet the deadlines was for excusable cause. The department shall give written notice to the employer before this additional condition or requirement shall apply.

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(d) This subsection applies after December 31, 2009. In addition to the conditions and requirements set forth and provided in subsection (b)(2)(A) and (b)(2)(B), an employer's rate shall not be less than twelve percent (12%) unless all required contributions and wage reports have been filed within thirty-one (31) days following the computation date and all contributions, penalties, and interest due and ~~owning~~ owing by the employer or the employer's predecessor for periods before and including the computation date have been paid:

- (1) within thirty-one (31) days following the computation date; or
- (2) within ten (10) days after the department has given the employer a written notice by registered mail to the employer's last known address of:

(A) the delinquency; or

(B) failure to file the reports;

whichever is the later date. The board or the board's designee may waive the imposition of rates under this subsection if the board finds the employer's failure to meet the deadlines was for excusable cause. The department shall give written notice to the employer before this additional condition or requirement shall apply.

(e) However, if the employer is the state or a political subdivision of the state or any instrumentality of a state or a political subdivision, or any instrumentality which is wholly owned by the state and one (1) or more other states or political subdivisions, the employer may contribute at a rate of:

(1) one percent (1%), before January 1, 2010; or

(2) one and six-tenths percent (1.6%), after December 31, 2009; until it has been subject to this article throughout the thirty-six (36) consecutive calendar months immediately preceding the computation date.

(f) On the computation date every employer who had taxable wages in the previous calendar year shall have the employer's experience account charged with the amount determined under the following formula:

STEP ONE: Divide:

(A) the employer's taxable wages for the preceding calendar year; by

(B) the total taxable wages for the preceding calendar year.

STEP TWO: Multiply the quotient determined under STEP ONE by the total amount of benefits charged to the fund under section 1 of this chapter.

(g) One (1) percentage point of the rate imposed under subsection (c) or (d), or the amount of the employer's payment that is attributable

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to the increase in the contribution rate, whichever is less, shall be imposed as a penalty that is due and shall be deposited upon collection into the special employment and training services fund established under IC 22-4-25-1. The remainder of the contributions paid by an employer pursuant to the maximum rate shall be:

- (1) considered a contribution for the purposes of this article; and
- (2) deposited in the unemployment insurance benefit fund established under IC 22-4-26.

SECTION 88. IC 22-4-11-3, AS AMENDED BY P.L.175-2009, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The applicable schedule of rates for calendar years before January 1, 2010, shall be determined by the ratio resulting when the balance in the fund as of the determination date is divided by the total payroll of all subject employers for the immediately preceding calendar year. Schedule A, B, C, or D, appearing on the line opposite the fund ratio in the schedule below, shall be applicable in determining and assigning each employer's contribution rate for the calendar year immediately following the determination date. For the purposes of this subsection, "total payroll" means total remuneration reported by all contributing employers as required by this article and does not include the total payroll of any employer who elected to become liable for payments in lieu of contributions (as defined in IC 22-4-2-32). For the purposes of this subsection, "subject employers" means those employers who are subject to contribution.

#### FUND RATIO SCHEDULE

When the Fund Ratio Is:

As Much As	But Less Than	Applicable Schedule
	1.0%	A
1.0%	1.5%	B
1.5%	2.25%	C
2.25%		D

(b) Except as provided in subsection (c), the applicable schedule of rates for calendar years after December 31, 2009, shall be determined by the ratio resulting when the balance in the fund as of the determination date is divided by the total payroll of all subject employers for the immediately preceding calendar year. Schedules A through I appearing on the line opposite the fund ratio in the schedule below are applicable in determining and assigning each employer's contribution rate for the calendar year immediately following the determination date. For purposes of this subsection, "total payroll" means total remuneration reported by all contributing employers as

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required by this article and does not include the total payroll of any employer who elected ~~or is required~~ to become liable for payments in lieu of contributions (as defined in IC 22-4-2-32). For purposes of this subsection, "subject employers" means those employers who are subject to contribution.

#### FUND RATIO SCHEDULE

When the Fund Ratio Is:

	As Much As	But Less Than	Applicable Schedule
		0.2%	A
	0.2%	0.4%	B
	0.4%	0.6%	C
	0.6%	0.8%	D
	0.8%	1.0%	E
	1.0%	1.2%	F
	1.2%	1.4%	G
	1.4%	1.6%	H
	1.6%		I

(c) For calendar year 2010 only, Schedule B applies in determining and assigning each employer's contribution rate.

(d) Any adjustment in the amount charged to any employer's experience account made subsequent to the assignment of rates of contributions for any calendar year shall not operate to alter the amount charged to the experience accounts of any other base-period employers.

SECTION 89. IC 22-4-17-2, AS AMENDED BY P.L.175-2009, SECTION 27, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) When an individual files an initial claim, the department shall promptly follow the procedure described in subsections (b) through (e) to make a determination of the individual's status as an insured worker in a form prescribed by the department. A written notice of the determination of insured status shall be furnished to the individual promptly. The notice must include the time by which the employer is required to respond to the department's notice of the individual's claim, and complete information about the rules of evidence and standards of proof that the department will apply to determine the validity of the individual's claim, if the employer disputes the claim. Each such determination shall be based on and include a written statement showing the amount of wages paid to the individual for insured work by each employer during the individual's base period and shall include a finding as to whether such wages meet the requirements for the individual to be an insured worker, and, if so, the week ending date of the first week of the individual's benefit period,



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the individual's weekly benefit amount, and the maximum amount of benefits that may be paid to the individual for weeks of unemployment in the individual's benefit period. For the individual who is not insured, the notice shall include the reason for the determination. Unless the individual, within ten (10) days after such determination was mailed to the individual's last known address, or otherwise delivered to the individual, asks a hearing thereon before an administrative law judge, such determination shall be final and benefits shall be paid or denied in accordance therewith.

(b) Not later than January 1, 2010, the department shall establish an unemployment claims compliance center. When an individual files an initial claim after the unemployment claims compliance center is established, the department, before making a determination that the individual is eligible for benefits, shall compare the information provided by the individual making the claim with information from the separating employer concerning the individual's eligibility for benefits. If the information provided by the individual making the claim does not match the information from the separating employer, the department may not pay the individual benefits and shall refer the individual's claim to the department's unemployment claims compliance center for investigation. The department shall provide a written notice to the individual who filed the claim that the individual's claim is being referred to the unemployment claims compliance center, including the reason for the referral.

(c) After receiving a claim from the department, the unemployment claims compliance center shall contact the separating employer that provided information that does not match information provided by the individual making the claim to obtain information about the claim that is accurate and sufficient for the department to determine whether the individual is eligible for benefits. The center shall also obtain from the employer the name and address of a person to receive without delay notices served on the employer concerning the claim.

(d) Except as provided in subsection (e), the department may not pay the individual benefits under this article as long as the discrepancy between the information provided by the individual and the information provided by the individual's separating employer is unresolved. If the information provided by an individual and the information provided by the individual's separating employer does not match, the department shall notify both the separating employer and the individual that they have forty-eight (48) hours to resolve the discrepancy. If the discrepancy is not resolved at the end of the forty-eighth hour, the department shall use the information provided by the employer to

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1 determine the individual's eligibility for benefits.

2 (e) If the employer does not respond to the inquiry from the  
3 unemployment claims compliance center within five (5) days after the  
4 date of the inquiry, the center shall report to the department that the  
5 employer has not responded, and the department shall use the  
6 information provided by the individual to determine the individual's  
7 eligibility for benefits.

8 (f) After the department makes a determination concerning the  
9 individual's eligibility for benefits, the department shall promptly  
10 furnish each employer in the base period whose experience or  
11 reimbursable account is potentially chargeable with benefits to be paid  
12 to such individual with a notice in writing of the employer's benefit  
13 liability. The notice shall contain the date, the name and Social Security  
14 account number of the individual, the ending date of the individual's  
15 base period, the week ending date of the first week of the individual's  
16 benefit period, the time by which the employer is required to respond  
17 to the notice, and complete information about the rules of evidence and  
18 standards of proof that the department will apply to determine the  
19 validity of a claim, if an employer disputes the claim. The notice shall  
20 further contain information as to the proportion of benefits chargeable  
21 to the employer's experience or reimbursable account in ratio to the  
22 earnings of such individual from such employer. Unless the employer  
23 within ten (10) days after such notice of benefit liability was mailed to  
24 the employer's last known address, or otherwise delivered to the  
25 employer, asks a hearing thereon before an administrative law judge,  
26 such determination shall be final and benefits paid shall be charged in  
27 accordance therewith.

28 (g) An employing unit, including an employer, having knowledge  
29 of any facts which may affect an individual's eligibility or right to  
30 waiting period credits or benefits, shall notify the department of such  
31 facts within ten (10) days after the mailing of notice that a former  
32 employee has filed an initial or additional claim for benefits on a form  
33 prescribed by the department.

34 (h) If, after the department determines that additional information  
35 is necessary to make a determination under this chapter:

36 (1) the department makes a request in writing for additional  
37 information from an employing unit, including an employer, on  
38 a form prescribed by the department; and

39 (2) the employing unit fails to respond within ten (10) days after  
40 the date the request is delivered to the employing unit;

41 the department shall make the determination with the information  
42 available.

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(i) If:

(1) an employer subsequently obtains a determination by the department that the employee is not eligible for benefits; and

(2) the determination is at least in part based on information that the department requested from the employer under subsection (h), but which the employer failed to provide within ten (10) days after the department's request was delivered to the employer;

the employer's experience account shall be charged an amount equal to fifty percent (50%) of the benefits paid to the employee to which the employee was not entitled.

(j) If:

(1) the employer's experience account is charged under subsection (i); and

(2) the employee repays all or a part of the benefits on which the charge under subsection (i) is based;

the employer shall receive a credit to the employer's experience account that is equal to the amount of the employee's repayment up to the amount charged to the employer's experience account under subsection (i).

(k) In addition to the foregoing determination of insured status by the department, the deputy shall, throughout the benefit period, determine the claimant's eligibility with respect to each week for which the claimant claims waiting period credit or benefit rights, the validity of the claimant's claim therefor, and the cause for which the claimant left the claimant's work, or may refer such claim to an administrative law judge who shall make the initial determination with respect thereto in accordance with the procedure in section 3 of this chapter.

(l) In cases where the claimant's benefit eligibility or disqualification is disputed, the department shall promptly notify the claimant and the employer or employers directly involved or connected with the issue raised as to the validity of such claim, the eligibility of the claimant for waiting period credit or benefits, or the imposition of a disqualification period or penalty, or the denial thereof, and of the cause for which the claimant left the claimant's work, of such determination and the reasons thereof.

(m) Except as otherwise hereinafter provided in this section regarding parties located in Alaska, Hawaii, and Puerto Rico, unless the claimant or such employer, within ten (10) days after the notification required by subsection ~~(k)~~ (l) was mailed to the claimant's or the employer's last known address or otherwise delivered to the claimant or the employer, asks for a hearing before an administrative law judge thereon, such decision shall be final and benefits shall be

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1 paid or denied in accordance therewith.

2 (n) For a notice of disputed administrative determination or decision  
3 mailed or otherwise delivered to the claimant or employer either of  
4 whom is located in Alaska, Hawaii, or Puerto Rico, unless the claimant  
5 or employer, within fifteen (15) days after the notification required by  
6 subsection ~~(k)~~ (l) was mailed to the claimant's or employer's last known  
7 address or otherwise delivered to the claimant or employer, asks for a  
8 hearing before an administrative law judge thereon, such decision shall  
9 be final and benefits shall be paid or denied in accordance therewith.

10 (o) If a claimant or an employer requests a hearing under subsection  
11 (m) or (n), the request therefor shall be filed with the department in  
12 writing within the prescribed periods as above set forth in this section  
13 and shall be in such form as the department may prescribe. In the event  
14 a hearing is requested by an employer or the department after it has  
15 been administratively determined that benefits should be allowed to a  
16 claimant, entitled benefits shall continue to be paid to said claimant  
17 unless said administrative determination has been reversed by a due  
18 process hearing. Benefits with respect to any week not in dispute shall  
19 be paid promptly regardless of any appeal.

20 (p) A person may not participate on behalf of the department in any  
21 case in which the person is an interested party.

22 (q) Solely on the ground of obvious administrative error appearing  
23 on the face of an original determination, and within the benefit year of  
24 the affected claims, the commissioner, or a representative authorized  
25 by the commissioner to act in the commissioner's behalf, may  
26 reconsider and direct the deputy to revise the original determination so  
27 as to correct the obvious error appearing therein. Time for filing an  
28 appeal and requesting a hearing before an administrative law judge  
29 regarding the determinations handed down pursuant to this subsection  
30 shall begin on the date following the date of revision of the original  
31 determination and shall be filed with the commissioner in writing  
32 within the prescribed periods as above set forth in subsection (g).

33 (r) Notice to the employer and the claimant that the determination  
34 of the department is final if a hearing is not requested shall be  
35 prominently displayed on the notice of the determination which is sent  
36 to the employer and the claimant.

37 (s) If an allegation of the applicability of IC 22-4-15-1(c)(8) is made  
38 by the individual at the time of the claim for benefits, the department  
39 shall not notify the employer of the claimant's current address or  
40 physical location.

41 SECTION 90. IC 22-8-1.1-35.7, AS ADDED BY P.L.33-2009,  
42 SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

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UPON PASSAGE]: Sec. 35.7. (a) If an employer fails to pay a penalty assessed under this chapter within ten (10) calendar days of the date that the assessment is final under section 35.6 of this chapter, the commissioner or the commissioner's representative may file with the circuit court clerk of any county in which the employer owns any interest in property, real or personal, tangible or intangible, a warrant for the amount of the assessment and interest, if applicable. The commissioner or the commissioner's representative may also send the warrant to the sheriff of any county in which the employer owns real or personal property and direct the sheriff to file the warrant with the circuit court clerk.

(b) When the circuit court clerk receives the warrant from the commissioner, the commissioner's representative, or the sheriff, the clerk shall record the warrant by making an entry in the judgment debtor's column of the judgment record listing the following:

- (1) The name of the employer stated in the warrant.
- (2) The amount of the warrant.
- (3) The date the warrant was filed with the clerk.

(c) When the entry is made, the total amount of the warrant becomes a judgment against the employer. The judgment creates a lien in favor of the state that attaches to all the employer's interest in any real or personal property in the county.

(d) At least thirty (30) calendar days before the date on which the commissioner intends to file a warrant as provided by subsection (a) in order to impose a lien on real or personal property, the commissioner or the commissioner's representative must send a written notice:

- (1) to the owner of the real or personal property that would be subject to the lien; or
- (2) if the owner of record cannot be identified, to the tenant or other person having control of the real or personal property;

of the date on which the commissioner or the commissioner's representative intends to file the warrant in order to impose a lien on the real or personal property. The commissioner or the commissioner's representative shall provide the circuit court clerk of the county in which the real or personal property that would be subject to the lien is located with a copy of the written notice described in this subsection.

(e) A judgment obtained under subsection (c) is valid for ten (10) years from the date the ~~judgement~~ **judgment** is filed.

(f) A judgment obtained under subsection (c) shall be released by the commissioner:

- (1) after the judgment, including all accrued interest to the date of payment, has been fully satisfied; or

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(2) if the commissioner determines that the assessment or the issuance of the warrant was in error.

(g) If the commissioner determines that the filing of a warrant was in error, the commissioner or the commissioner's representative shall mail a release of the judgment to the employer and the circuit court clerk of each county where the warrant was filed. The commissioner or the commissioner's representative shall mail the release as soon as possible but not later than seven (7) calendar days after:

(1) the determination by the commissioner that the filing of the warrant was in error; and

(2) the receipt of information by the commissioner or the commissioner's representative that the judgment has been recorded under subsection (b).

(h) A release issued under subsection (g) must state that the filing of the warrant was in error.

(i) After a warrant becomes a judgment under subsection ~~(b)~~, **(c)**, the commissioner may levy upon the property of the employer that is held by a financial institution (as defined in IC 5-13-4-10) by sending a claim to the financial institution. Upon receipt of a claim under this subsection, the financial institution shall surrender to the commissioner or the commissioner's representative the employer's property. If the **amount or value of the** employer's property exceeds the amount owed to the state by the employer, the financial institution shall surrender the employer's property in ~~a an~~ amount equal to the amount owed. After receiving the commissioner's notice of levy, the financial institution is required to place a sixty (60) day hold ~~on~~ or restriction on the withdrawal of funds the employer has on deposit or subsequently deposits, in an amount not to exceed the amount owed.

SECTION 91. IC 22-12-6-15, AS AMENDED BY P.L.1-2006, SECTION 356, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 15. (a) As used in this section, "credit card" means a bank card, debit card, charge card, prepaid card, or other similar device used for payment.

(b) In addition to other methods of payment allowed by law, the department may accept payment by credit card for certifications, licenses, and fees, and other amounts payable to the following:

(1) The department.

(2) The division of preparedness and training.

(3) The fire prevention and building safety commission.

(4) The regulated amusement device safety board.

(5) The boiler and pressure vessel rules board.

(6) The Indiana ~~emergency management, fire and building~~

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1        ~~services, and public safety training homeland security~~  
2        foundation.

3        (7) The division of fire and building safety.

4        (c) The department may enter into appropriate agreements with  
5        banks or other organizations authorized to do business in Indiana to  
6        enable the department to accept payment by credit card.

7        (d) The department may recognize net amounts remitted by the bank  
8        or other organization as payment in full of amounts due the department.

9        (e) The department may pay any applicable credit card service  
10       charge or fee.

11       SECTION 92. IC 23-1-17-3 IS AMENDED TO READ AS  
12       FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) After July 31,  
13       1987, this article applies to all domestic corporations in existence on  
14       July 31, 1987, that were incorporated under IC 23-1-1 through  
15       IC 23-1-12 (repealed August 1, 1987) or any other prior law. It also  
16       applies to all corporations incorporated under IC 23-1-21.

17       (b) Before August 1, 1987, the provisions of IC 23-1-18 through  
18       IC 23-1-54 do not apply to any domestic corporation, except in  
19       accordance with the following:

20       (1) The corporation's board of directors must adopt a resolution  
21       electing to have IC 23-1-18 through IC 23-1-54 (except for  
22       IC 23-1-18-3, IC 23-1-21, and IC 23-1-53-3) apply to the  
23       corporation.

24       (2) The resolution must specify a date (after March 31, 1986, and  
25       before August 1, 1987) on and after which those provisions will  
26       apply to the corporation.

27       (3) The resolution must be filed in the office of the secretary of  
28       state before the date specified under subdivision (2).

29       (c) The provisions of IC 23-1-18 through IC 23-1-54 (except for  
30       IC 23-1-18-3, IC 23-1-21, and IC 23-1-53-3) apply to each domestic  
31       corporation that complies with all the conditions prescribed by  
32       subsection (b). In addition, such a corporation shall continue to comply  
33       with the requirements of IC 23-1-8 and IC 23-3-2 until August 1, 1987,  
34       but it is not subject to the provisions of IC 23-1-1 through IC 23-1-7,  
35       IC 23-1-9 through IC 23-1-12, IC 23-3-1, and IC 23-3-9.

36       (d) The provisions of IC 6-8.1-10-9 and IC 22-4-32-23 apply to the  
37       officers and directors of each domestic corporation that complies with  
38       all the conditions prescribed by subsection (b). In addition, such a  
39       corporation is not subject to the provisions of IC 6-8.1-10-8 and  
40       IC 22-4-32-22 (**repealed August 1, 1987**).

41       (e) After a corporation becomes subject to IC 23-1-18 through  
42       IC 23-1-54, all references in the articles of incorporation of the

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corporation to the former Indiana General Corporation Act (IC 23-1-1 through IC 23-1-12) (repealed August 1, 1987) shall be considered to refer to the Indiana Business Corporation Law (IC 23-1-17 through IC 23-1-54), unless otherwise determined by resolution of the board of directors. Whenever the board of directors adopts such a resolution, it shall be filed in the office of the secretary of state.

SECTION 93. IC 23-1-35-5, AS ADDED BY P.L.133-2009, SECTION 28, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) A director's taking advantage, directly or indirectly, of a business opportunity may not be the subject of equitable relief, or give rise to an award of damages or other sanctions against the director, in a proceeding by or in the right of the corporation on the ground that the opportunity should have first been offered to the corporation, if one (1) or more of the following applies:

(1) The opportunity and all material facts concerning the opportunity then known to the director were disclosed to or known by the board of directors or a committee of the board of directors before the director became legally obligated regarding the opportunity, and the board of directors or committee of the board of directors disclaimed the corporation's interest in the opportunity.

(2) The opportunity and all material facts concerning the business opportunity then known to the director were disclosed to or known by the shareholders entitled to vote before the director became legally obligated regarding the opportunity, and the shareholders disclaimed the corporation's interest in the opportunity.

(b) For purposes of subsection (a)(1), a business opportunity is disclaimed if approved in the manner provided in ~~IC 23-1-35-2(c)~~ **section 2(c) of this chapter** as if the business opportunity were a conflict of interest transaction.

(c) For purposes of subsection (a)(2), a business opportunity is disclaimed if approved in the manner provided in ~~IC 23-1-35-2(d)~~ **section 2(d) of this chapter** as if the business opportunity were a conflict of interest transaction.

(d) In any proceeding seeking equitable relief or other remedies against a director for the director allegedly improperly taking advantage of a business opportunity, the fact that the director did not employ the procedure described in subsection (a) before taking advantage of the opportunity does not create an inference that the opportunity should have been first presented to the corporation or alter the burden of proof otherwise applicable to establish that the director

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1 breached a duty to the corporation under the circumstances.

2 SECTION 94. IC 23-17-1-1 IS AMENDED TO READ AS  
3 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. (a) After July 31,  
4 1993, this article applies to a domestic corporation in existence on July  
5 31, 1993, that was incorporated under or subject to the following:

6 (1) IC 23-7-1.1 (**repealed**).

7 (2) The Indiana general not for profit corporation act of 1935.

8 (b) After July 31, 1991, an entity organized under Indiana law for a  
9 purpose for which a corporation may be organized under this article  
10 may accept the provisions of this article and avail the corporation of the  
11 rights, privileges, immunities, and franchises provided by this article  
12 by taking the following actions:

13 (1) The entity's board of directors or governing body must adopt  
14 a resolution electing to have this article apply to the entity.

15 (2) The resolution must specify a date after July 31, 1991, after  
16 which the provisions of this article will apply to the entity.

17 (3) The resolution must be filed with the secretary of state, with  
18 a statement providing the name and address of the entity's  
19 registered agent before the date specified under subdivision (2).

20 SECTION 95. IC 23-19-4-11, AS AMENDED BY P.L.149-2009,  
21 SECTION 1, AND AS AMENDED BY P.L.156-2009, SECTION 22,  
22 IS CORRECTED AND AMENDED TO READ AS FOLLOWS  
23 [EFFECTIVE UPON PASSAGE]: Sec. 11. (a) Subject to Section 15(h)  
24 of the Securities Exchange Act of 1934 (15 U.S.C. 78o(h)) or Section  
25 222 of the Investment Advisers Act of 1940 (15 U.S.C. 80b-18a), a rule  
26 adopted or order issued under this article may establish minimum  
27 financial requirements for broker-dealers registered or required to be  
28 registered under this article and investment advisers registered or  
29 required to be registered under this article.

30 (b) Subject to Section 15(h) of the Securities Exchange Act of 1934  
31 (15 U.S.C. 78o(h)) or Section 222(b) of the Investment Advisers Act  
32 of 1940 (15 U.S.C. 80b-18a(b)), a broker-dealer registered or required  
33 to be registered under this article and an investment adviser registered  
34 or required to be registered under this article shall file such financial  
35 reports as are required by a rule adopted or order issued under this  
36 article. If the information contained in a record filed under this  
37 subsection is or becomes inaccurate or incomplete in a material  
38 respect, the registrant shall promptly file a correcting amendment.

39 (c) Subject to Section 15(h) of the Securities Exchange Act of 1934  
40 (15 U.S.C. 78o(h)) or Section 222 of the Investment Advisers Act of  
41 1940 (15 U.S.C. 80b-18a):

42 (1) a broker-dealer registered or required to be registered under

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1 this article and an investment adviser registered or required to be  
 2 registered under this article shall make and maintain the accounts,  
 3 correspondence, memoranda, papers, books, and other records  
 4 required by rule adopted or order issued under this article;

5 (2) broker-dealer records required to be maintained under  
 6 subdivision (1) may be maintained in any form of data storage  
 7 acceptable under Section 17(a) of the Securities Exchange Act of  
 8 1934 (15 U.S.C. 78q(a)) if they are readily accessible to the  
 9 commissioner; and

10 (3) investment adviser records required to be maintained under  
 11 subdivision (1) may be maintained in any form of data storage  
 12 required by rule adopted or order issued under this article.

13 (d) The records of a broker-dealer registered or required to be  
 14 registered under this article and of an investment adviser registered or  
 15 required to be registered under this article are subject to such  
 16 reasonable periodic, special, or other audits or inspections by a  
 17 representative of the commissioner, within or outside this state, as the  
 18 commissioner considers necessary or appropriate in the public interest  
 19 and for the protection of investors. An audit or inspection may be made  
 20 at any time and without prior notice. The commissioner may copy, and  
 21 remove for audit or inspection copies of, all records the commissioner  
 22 reasonably considers necessary or appropriate to conduct the audit or  
 23 inspection. The commissioner may assess a reasonable charge for  
 24 conducting an audit or inspection under this subsection.

25 (e) Subject to Section 15(h) of the Securities Exchange Act of 1934  
 26 (15 U.S.C. 78o(h)) or Section 222 of the Investment Advisers Act of  
 27 1940 (15 U.S.C. 80b-18a), a rule adopted or order issued under this  
 28 article may require a broker-dealer or investment adviser that has  
 29 custody of or discretionary authority over funds or securities of a  
 30 customer or client to obtain insurance or post a bond or other  
 31 satisfactory form of security in an amount not to exceed fifty thousand  
 32 dollars (\$50,000). The commissioner may determine the requirements  
 33 of the insurance, bond, or other satisfactory form of security. Insurance  
 34 or a bond or other satisfactory form of security may not be required of  
 35 a broker-dealer registered under this article whose net capital exceeds,  
 36 or of an investment adviser registered under this article whose  
 37 minimum financial requirements exceed, the amounts required by rule  
 38 or order under this article. The insurance, bond, or other satisfactory  
 39 form of security must permit an action by a person to enforce any  
 40 liability on the insurance, bond, or other satisfactory form of security  
 41 if instituted within the time limitations in IC 23-19-5-9(g).

42 (f) Subject to Section 15(h) of the Securities Exchange Act of 1934

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(15 U.S.C. 78o(h)) or Section 222 of the Investment Advisers Act of 1940 (15 U.S.C. 80b-18a), an agent may not have custody of funds or securities of a customer except under the supervision of a broker-dealer and an investment adviser representative may not have custody of funds or securities of a client except under the supervision of an investment adviser or a federal covered investment adviser. A rule adopted or order issued under this article may prohibit, limit, or impose conditions on a broker-dealer regarding custody of funds or securities of a customer and on an investment adviser regarding custody of securities or funds of a client.

(g) With respect to an investment adviser registered or required to be registered under this article, a rule adopted or order issued under this article may require that information or other records be furnished or disseminated to clients or prospective clients in this state as necessary or appropriate in the public interest and for the protection of investors and advisory clients.

(h) A rule adopted or order issued under this article may require an individual registered under section 2 or 4 of this chapter to participate in a continuing education program approved by the Securities and Exchange Commission and administered by a self-regulatory organization or, in the absence of such a program, a rule adopted or order issued under this article may require continuing education for an individual registered under section 4 of this chapter.

(i) *Subject to section 11.5 of this chapter*, the commissioner may annually select as many as twenty-five percent (25%) of all Indiana home and branch offices of registered broker-dealers for completion of compliance reports. *Subject to section 11.5 of this chapter*, each broker-dealer office that is selected shall file its compliance report according to rules adopted by the commissioner under this article not ~~more~~ later than ~~ninety (90)~~ forty-five (45) days after being notified of selection under this subsection. No charges or other examination fees may be assessed against a registered broker-dealer as a result of the examination of a compliance report filed under this subsection unless the examination results in an investigation or examination made under IC 23-19-6-2(a).

SECTION 96. IC 24-4-17-9, AS ADDED BY P.L.85-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) If ~~a~~ **an** item is trust property under section 8 of this chapter when a retail merchant initially receives it, the item remains trust property until the balance due the consignor from the sale of the item is paid in full, even if the retail merchant directly or indirectly purchases the item for the retail merchant's own account.

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(b) If ~~an~~ a retail merchant resells an item described in subsection (a) to a bona fide purchaser before the consignor has been paid in full, the item ceases to be trust property and the proceeds of the resale are trust funds in the hands of the retail merchant for the benefit of the consignor to the extent necessary to pay any balance due the consignor. The trusteeship of the proceeds continues until the fiduciary obligation of the retail merchant with respect to the transaction is discharged in full.

SECTION 97. IC 24-4-17-10, AS ADDED BY P.L.85-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10. Trust property under section ~~10 or 11~~ **8 or 9** of this chapter is not subject to a claim, lien, or security interest of a creditor of the retail merchant.

SECTION 98. IC 24-4-17-11, AS ADDED BY P.L.85-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 11. (a) A retail merchant may accept an item for commission on consignment from a person only if, not later than seven (7) days after accepting the item, the retail merchant enters into a written contract with the person that specifies the following:

- (1) The value of the item.
- (2) The time within which the proceeds from the sale must be paid to the consignor if the item is sold.
- (3) The commission the retail merchant is to receive if the item is sold.
- (4) The minimum price for the sale of the item.
- (5) Any discounts ordinarily given by the retail merchant in the regular course of business.

(b) If a ~~consignor~~ **retail merchant** violates this section, the consignor may bring an action in a court with jurisdiction to void the consignor's contractual obligations to the retail merchant. A retail merchant who violates this section is liable to the consignor in an amount equal to:

- (1) fifty dollars (\$50);
- (2) any actual, consequential, or incidental damages sustained by the consignor because of the violation of this section; and
- (3) reasonable attorney's fees.

SECTION 99. IC 24-4.6-1-202 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 202. The provisions of IC ~~1971~~, 24-5-6 (**repealed**) concerning sales at the residence of a consumer shall not apply to consumer credit sales or consumer leases but shall apply to all other sales at the residence of a consumer.

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1 SECTION 100. IC 24-9-9-2 IS AMENDED TO READ AS  
 2 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. The county  
 3 auditor shall credit fifty cents (\$0.50) of the fee collected under  
 4 IC 36-2-7-10(b)(11) for each mortgage recorded to the county  
 5 recorder's records perpetuation fund established under ~~IC 36-2-7-10(c).~~  
 6 **IC 36-2-7-10(d).**

7 SECTION 101. IC 25-1-2-6, AS AMENDED BY P.L.122-2009,  
 8 SECTION 1, AND AS AMENDED BY P.L.160-2009, SECTION 4, IS  
 9 CORRECTED AND AMENDED TO READ AS FOLLOWS  
 10 [EFFECTIVE UPON PASSAGE]: Sec. 6. (a) As used in this section,  
 11 "license" includes all occupational and professional licenses,  
 12 registrations, permits, and certificates issued under the Indiana Code,  
 13 and "licensee" includes all occupational and professional licensees,  
 14 registrants, permittees, and certificate holders regulated under the  
 15 Indiana Code.

16 (b) This section applies to the following entities that regulate  
 17 occupations or professions under the Indiana Code:

- 18 (1) Indiana board of accountancy.
- 19 (2) Indiana grain buyers and warehouse licensing agency.
- 20 (3) Indiana auctioneer commission.
- 21 (4) Board of registration for architects and landscape architects.
- 22 (5) State board of barber examiners.
- 23 (6) State board of cosmetology examiners.
- 24 (7) Medical licensing board of Indiana.
- 25 (8) Secretary of state.
- 26 (9) State board of dentistry.
- 27 (10) State board of funeral and cemetery service.
- 28 (11) Worker's compensation board of Indiana.
- 29 (12) Indiana state board of health facility administrators.
- 30 (13) Committee of hearing aid dealer examiners.
- 31 (14) Indiana state board of nursing.
- 32 (15) Indiana optometry board.
- 33 (16) Indiana board of pharmacy.
- 34 (17) Indiana plumbing commission.
- 35 (18) Board of podiatric medicine.
- 36 (19) Private investigator and security guard licensing board.
- 37 (20) State board of registration for professional engineers.
- 38 (21) Board of environmental health specialists.
- 39 (22) State psychology board.
- 40 (23) Indiana real estate commission.
- 41 (24) Speech-language pathology and audiology board.
- 42 (25) Department of natural resources.

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- (26) State ~~boxing~~ athletic commission.
- (27) Board of chiropractic examiners.
- (28) Mining board.
- (29) Indiana board of veterinary medical examiners.
- (30) State department of health.
- (31) Indiana physical therapy committee.
- (32) Respiratory care committee.
- (33) Occupational therapy committee.
- (34) *Social worker, marriage and family therapist, and mental health counselor Behavioral health and human services licensing* board.
- (35) Real estate appraiser licensure and certification board.
- (36) State board of registration for land surveyors.
- (37) Physician assistant committee.
- (38) Indiana dietitians certification board.
- (39) Indiana hypnotist committee.
- (40) Attorney general (only for the regulation of athlete agents).
- (41) Manufactured home installer licensing board.
- (42) Home inspectors licensing board.
- (43) State board of massage therapy.
- (44) Any other occupational or professional agency created after June 30, 1981.

(c) Notwithstanding any other law, the entities included in subsection (b) shall send a notice of the upcoming expiration of a license to each licensee at least sixty (60) days prior to the expiration of the license. The notice must inform the licensee of the need to renew and the requirement of payment of the renewal fee. If this notice of expiration is not sent by the entity, the licensee is not subject to a sanction for failure to renew if, once notice is received from the entity, the license is renewed within forty-five (45) days of the receipt of the notice.

SECTION 102. IC 25-1-4-0.3, AS AMENDED BY P.L.122-2009, SECTION 2, AND AS AMENDED BY P.L.160-2009, SECTION 5, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 0.3. As used in this chapter, "board" means any of the following:

- (1) Indiana board of accountancy (IC 25-2.1-2-1).
- (2) Board of registration for architects and landscape architects (IC 25-4-1-2).
- (3) Indiana athletic trainers board (IC 25-5.1-2-1).
- (4) Indiana auctioneer commission (IC 25-6.1-2-1).
- (5) State board of barber examiners (IC 25-7-5-1).

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- 1 ~~(6)~~ *State boxing commission (IC 25-9-1).*
- 2 ~~(7)~~ (6) Board of chiropractic examiners (IC 25-10-1).
- 3 ~~(8)~~ (7) State board of cosmetology examiners (IC 25-8-3-1).
- 4 ~~(9)~~ (8) State board of dentistry (IC 25-14-1).
- 5 ~~(10)~~ (9) Indiana dietitians certification board (IC 25-14.5-2-1).
- 6 ~~(11)~~ (10) State board of registration for professional engineers
- 7 (IC 25-31-1-3).
- 8 ~~(12)~~ (11) Board of environmental health specialists (IC 25-32-1).
- 9 ~~(13)~~ (12) State board of funeral and cemetery service
- 10 (IC 25-15-9).
- 11 ~~(14)~~ (13) Indiana state board of health facility administrators
- 12 (IC 25-19-1).
- 13 ~~(15)~~ (14) Committee of hearing aid dealer examiners
- 14 (IC 25-20-1-1.5).
- 15 ~~(16)~~ (15) Home inspectors licensing board (IC 25-20.2-3-1).
- 16 ~~(17)~~ (16) Indiana hypnotist committee (IC 25-20.5-1-7).
- 17 ~~(18)~~ (17) State board of registration for land surveyors
- 18 (IC 25-21.5-2-1).
- 19 ~~(19)~~ (18) Manufactured home installer licensing board
- 20 (IC 25-23.7).
- 21 ~~(20)~~ (19) Medical licensing board of Indiana (IC 25-22.5-2).
- 22 ~~(21)~~ (20) Indiana state board of nursing (IC 25-23-1).
- 23 ~~(22)~~ (21) Occupational therapy committee (IC 25-23.5).
- 24 ~~(23)~~ (22) Indiana optometry board (IC 25-24).
- 25 ~~(24)~~ (23) Indiana board of pharmacy (IC 25-26).
- 26 ~~(25)~~ (24) Indiana physical therapy committee (IC 25-27-1).
- 27 ~~(26)~~ (25) Physician assistant committee (IC 25-27.5).
- 28 ~~(27)~~ (26) Indiana plumbing commission (IC 25-28.5-1-3).
- 29 ~~(28)~~ (27) Board of podiatric medicine (IC 25-29-2-1).
- 30 ~~(29)~~ (28) Private investigator and security guard licensing board
- 31 (IC 25-30-1-5.2).
- 32 ~~(30)~~ (29) State psychology board (IC 25-33).
- 33 ~~(31)~~ (30) Indiana real estate commission (IC 25-34.1-2).
- 34 ~~(32)~~ (31) Real estate appraiser licensure and certification board
- 35 (IC 25-34.1-8).
- 36 ~~(33)~~ (32) Respiratory care committee (IC 25-34.5).
- 37 ~~(34)~~ (33) *Social worker, marriage and family therapist, and*
- 38 *mental health counselor Behavioral health and human services*
- 39 *licensing board (IC 25-23.6).*
- 40 ~~(35)~~ (34) Speech-language pathology and audiology board
- 41 (IC 25-35.6-2).
- 42 ~~(36)~~ (35) Indiana board of veterinary medical examiners

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1 (IC 25-38.1-2).

2 SECTION 103. IC 25-1-7-1, AS AMENDED BY P.L.1-2009,  
3 SECTION 138, AS AMENDED BY P.L.122-2009, SECTION 5, AND  
4 AS AMENDED BY P.L.160-2009, SECTION 7, IS CORRECTED  
5 AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON  
6 PASSAGE]: Sec. 1. As used in this chapter:

7 "Board" means the appropriate agency listed in the definition of  
8 regulated occupation in this section.

9 "Director" refers to the director of the division of consumer  
10 protection.

11 "Division" refers to the division of consumer protection, office of  
12 the attorney general.

13 "Licensee" means a person who is:

14 (1) licensed, certified, or registered by a board listed in this  
15 section; and

16 (2) the subject of a complaint filed with the division.

17 "Person" means an individual, a partnership, a limited liability  
18 company, or a corporation.

19 "Regulated occupation" means an occupation in which a person is  
20 licensed, certified, or registered by one (1) of the following:

21 (1) Indiana board of accountancy (IC 25-2.1-2-1).

22 (2) Board of registration for architects and landscape architects  
23 (IC 25-4-1-2).

24 (3) Indiana auctioneer commission (IC 25-6.1-2-1).

25 (4) State board of barber examiners (IC 25-7-5-1).

26 (5) State ~~boxing~~ athletic commission (IC 25-9-1).

27 (6) Board of chiropractic examiners (IC 25-10-1).

28 (7) State board of cosmetology examiners (IC 25-8-3-1).

29 (8) State board of dentistry (IC 25-14-1).

30 (9) State board of funeral and cemetery service (IC 25-15-9).

31 (10) State board of registration for professional engineers  
32 (IC 25-31-1-3).

33 (11) Indiana state board of health facility administrators  
34 (IC 25-19-1).

35 (12) Medical licensing board of Indiana (IC 25-22.5-2).

36 (13) Indiana state board of nursing (IC 25-23-1).

37 (14) Indiana optometry board (IC 25-24).

38 (15) Indiana board of pharmacy (IC 25-26).

39 (16) Indiana plumbing commission (IC 25-28.5-1-3).

40 (17) Board of podiatric medicine (IC 25-29-2-1).

41 (18) Board of environmental health specialists (IC 25-32-1).

42 (19) State psychology board (IC 25-33).

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(20) Speech-language pathology and audiology board (IC 25-35.6-2).

(21) Indiana real estate commission (IC 25-34.1-2).

(22) Indiana board of veterinary medical examiners (IC 25-38.1).

(23) Department of natural resources for purposes of licensing water well drillers under IC 25-39-3.

(24) Respiratory care committee (IC 25-34.5).

(25) Private investigator and security guard licensing board (IC 25-30-1-5.2).

(26) Occupational therapy committee (IC 25-23.5).

(27) *Social worker, marriage and family therapist, and mental health counselor Behavioral health and human services licensing board* (IC 25-23.6).

(28) Real estate appraiser licensure and certification board (IC 25-34.1-8).

(29) State board of registration for land surveyors (IC 25-21.5-2-1).

(30) Physician assistant committee (IC 25-27.5).

(31) Indiana athletic trainers board (IC 25-5.1-2-1).

(32) Indiana dietitians certification board (IC 25-14.5-2-1).

(33) Indiana hypnotist committee (IC 25-20.5-1-7).

(34) Indiana physical therapy committee (IC 25-27).

(35) Manufactured home installer licensing board (IC 25-23.7).

(36) Home inspectors licensing board (IC 25-20.2-3-1).

(37) State department of health, for out-of-state mobile health care entities.

(38) State board of massage therapy (IC 25-21.8-2-1).

(39) Any other occupational or professional agency created after June 30, 1981.

SECTION 104. IC 25-1-8-1, AS AMENDED BY P.L.122-2009, SECTION 6, AND AS AMENDED BY P.L.160-2009, SECTION 8, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. As used in this chapter, "board" means any of the following:

(1) Indiana board of accountancy (IC 25-2.1-2-1).

(2) Board of registration for architects and landscape architects (IC 25-4-1-2).

(3) Indiana auctioneer commission (IC 25-6.1-2-1).

(4) State board of barber examiners (IC 25-7-5-1).

(5) State ~~boxing~~ athletic commission (IC 25-9-1).

(6) Board of chiropractic examiners (IC 25-10-1).

(7) State board of cosmetology examiners (IC 25-8-3-1).

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- 1 (8) State board of dentistry (IC 25-14-1).
- 2 (9) State board of funeral and cemetery service (IC 25-15).
- 3 (10) State board of registration for professional engineers
- 4 (IC 25-31-1-3).
- 5 (11) Indiana state board of health facility administrators
- 6 (IC 25-19-1).
- 7 (12) Medical licensing board of Indiana (IC 25-22.5-2).
- 8 (13) Mining board (IC 22-10-1.5-2).
- 9 (14) Indiana state board of nursing (IC 25-23-1).
- 10 (15) Indiana optometry board (IC 25-24).
- 11 (16) Indiana board of pharmacy (IC 25-26).
- 12 (17) Indiana plumbing commission (IC 25-28.5-1-3).
- 13 (18) Board of environmental health specialists (IC 25-32-1).
- 14 (19) State psychology board (IC 25-33).
- 15 (20) Speech-language pathology and audiology board
- 16 (IC 25-35.6-2).
- 17 (21) Indiana real estate commission (IC 25-34.1-2-1).
- 18 (22) Indiana board of veterinary medical examiners
- 19 (IC 25-38.1-2-1).
- 20 (23) Department of insurance (IC 27-1).
- 21 (24) State police department (IC 10-11-2-4), for purposes of
- 22 certifying polygraph examiners under IC 25-30-2.
- 23 (25) Department of natural resources for purposes of licensing
- 24 water well drillers under IC 25-39-3.
- 25 (26) Private investigator and security guard licensing board
- 26 (IC 25-30-1-5.2).
- 27 **(27) Occupational therapy committee (IC 25-23.5-2-1).**
- 28 *(28) Social worker, marriage and family therapist, and mental*
- 29 *health counselor Behavioral health and human services licensing*
- 30 *board (IC 25-23.6-2-1).*
- 31 (29) Real estate appraiser licensure and certification board
- 32 (IC 25-34.1-8).
- 33 (30) State board of registration for land surveyors
- 34 (IC 25-21.5-2-1).
- 35 (31) Physician assistant committee (IC 25-27.5).
- 36 (32) Indiana athletic trainers board (IC 25-5.1-2-1).
- 37 (33) Board of podiatric medicine (IC 25-29-2-1).
- 38 (34) Indiana dietitians certification board (IC 25-14.5-2-1).
- 39 (35) Indiana physical therapy committee (IC 25-27).
- 40 (36) Manufactured home installer licensing board (IC 25-23.7).
- 41 (37) Home inspectors licensing board (IC 25-20.2-3-1).
- 42 (38) State board of massage therapy (IC 25-21.8-2-1).

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(39) Any other occupational or professional agency created after June 30, 1981.

SECTION 105. IC 25-1-8-6, AS AMENDED BY P.L.122-2009, SECTION 7, AND AS AMENDED BY P.L.160-2009, SECTION 9, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6. (a) As used in this section, "board" means any of the following:

- (1) Indiana board of accountancy (IC 25-2.1-2-1).
- (2) Board of registration for architects and landscape architects (IC 25-4-1-2).
- (3) Indiana athletic trainers board (IC 25-5.1-2-1).
- (4) Indiana auctioneer commission (IC 25-6.1-2-1).
- (5) State board of barber examiners (IC 25-7-5-1).
- ~~(6) State boxing commission (IC 25-9-1).~~
- ~~(7)~~ (6) Board of chiropractic examiners (IC 25-10-1).
- ~~(8)~~ (7) State board of cosmetology examiners (IC 25-8-3-1).
- ~~(9)~~ (8) State board of dentistry (IC 25-14-1).
- ~~(10)~~ (9) Indiana dietitians certification board (IC 25-14.5-2-1).
- ~~(11)~~ (10) State board of registration for professional engineers (IC 25-31-1-3).
- ~~(12)~~ (11) Board of environmental health specialists (IC 25-32-1).
- ~~(13)~~ (12) State board of funeral and cemetery service (IC 25-15-9).
- ~~(14)~~ (13) Indiana state board of health facility administrators (IC 25-19-1).
- ~~(15)~~ (14) Committee of hearing aid dealer examiners (IC 25-20-1-1.5).
- ~~(16)~~ (15) Home inspectors licensing board (IC 25-20.2-3-1).
- ~~(17)~~ (16) Indiana hypnotist committee (IC 25-20.5-1-7).
- ~~(18)~~ (17) State board of registration for land surveyors (IC 25-21.5-2-1).
- ~~(19)~~ (18) Manufactured home installer licensing board (IC 25-23.7).
- ~~(20)~~ (19) Medical licensing board of Indiana (IC 25-22.5-2).
- ~~(21)~~ (20) Indiana state board of nursing (IC 25-23-1).
- ~~(22)~~ (21) Occupational therapy committee (IC 25-23.5).
- ~~(23)~~ (22) Indiana optometry board (IC 25-24).
- ~~(24)~~ (23) Indiana board of pharmacy (IC 25-26).
- ~~(25)~~ (24) Indiana physical therapy committee (IC 25-27).
- ~~(26)~~ (25) Physician assistant committee (IC 25-27.5).
- ~~(27)~~ (26) Indiana plumbing commission (IC 25-28.5-1-3).
- ~~(28)~~ (27) Board of podiatric medicine (IC 25-29-2-1).

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~~(29)~~ (28) Private investigator and security guard licensing board  
(IC 25-30-1-5.2).

~~(30)~~ (29) State psychology board (IC 25-33).

~~(31)~~ (30) Indiana real estate commission (IC 25-34.1-2).

~~(32)~~ (31) Real estate appraiser licensure and certification board  
(IC 25-34.1-8).

~~(33)~~ (32) Respiratory care committee (IC 25-34.5).

~~(34)~~ (33) *Social worker, marriage and family therapist, and  
mental health counselor Behavioral health and human services*  
licensing board (IC 25-23.6).

~~(35)~~ (34) Speech-language pathology and audiology board  
(IC 25-35.6-2).

~~(36)~~ (35) Indiana board of veterinary medical examiners  
(IC 25-38.1).

~~(37)~~ (36) State board of massage therapy (IC 25-21.8-2-1).

(b) This section does not apply to a license, certificate, or  
registration that has been revoked or suspended.

(c) Notwithstanding any other law regarding the reinstatement of a  
delinquent or lapsed license, certificate, or registration and except as  
provided in section 8 of this chapter, the holder of a license, certificate,  
or registration that was issued by the board that is three (3) years or less  
delinquent must be reinstated upon meeting the following  
requirements:

(1) Submission of the holder's completed renewal application.

(2) Payment of the current renewal fee established by the board  
under section 2 of this chapter.

(3) Payment of a reinstatement fee established by the Indiana  
professional licensing agency.

(4) If a law requires the holder to complete continuing education  
as a condition of renewal, the holder:

(A) shall provide the board with a sworn statement, signed by  
the holder, that the holder has fulfilled the continuing  
education requirements required by the board; or

(B) shall, if the holder has not complied with the continuing  
education requirements, meet any requirements imposed under  
IC 25-1-4-5 and IC 25-1-4-6.

(d) Notwithstanding any other law regarding the reinstatement of a  
delinquent or lapsed license, certificate, or registration and except as  
provided in section 8 of this chapter, unless a statute specifically does  
not allow a license, certificate, or registration to be reinstated if it has  
lapsed for more than three (3) years, the holder of a license, certificate,  
or registration that was issued by the board that is more than three (3)

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years delinquent must be reinstated upon meeting the following requirements:

- (1) Submission of the holder's completed renewal application.
- (2) Payment of the current renewal fee established by the board under section 2 of this chapter.
- (3) Payment of a reinstatement fee equal to the current initial application fee.
- (4) If a law requires the holder to complete continuing education as a condition of renewal, the holder:
  - (A) shall provide the board with a sworn statement, signed by the holder, that the holder has fulfilled the continuing education requirements required by the board; or
  - (B) shall, if the holder has not complied with the continuing education requirements, meet any requirements imposed under IC 25-1-4-5 and IC 25-1-4-6.
- (5) Complete such remediation and additional training as deemed appropriate by the board given the lapse of time involved.
- (6) Any other requirement that is provided for in statute or rule that is not related to fees.

SECTION 106. IC 25-9-1-4.5, AS AMENDED BY P.L.160-2009, SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4.5. (a) In accordance with IC 35-45-18-1(b), the commission may adopt rules under IC 4-22-2 to regulate the conduct of the following:

- (1) Mixed martial arts.
- (2) Martial arts, including the following:
  - (A) Jujutsu.
  - (B) Karate.
  - (C) Kickboxing.
  - (D) Kung fu.
  - (E) Tae kwon do.
  - (F) Judo.
  - (G) Sambo.
  - (H) Pankration.
  - (I) Shootwrestling.
- (3) Professional wrestling.
- (4) Boxing.
- (5) Sparring.

(b) The ~~athletic~~ commission may adopt emergency rules under IC 4-22-2-37.1 if the ~~athletic~~ commission determines that:

- (1) the need for a rule is so immediate and substantial that the ordinary rulemaking procedures under IC 4-22-2 are inadequate

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1 to address the need; and

2 (2) an emergency rule is likely to address the need.

3 SECTION 107. IC 25-14-5-6, AS ADDED BY P.L.177-2009,  
4 SECTION 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
5 UPON PASSAGE]: Sec. 6. To be eligible for a grant, a dentist or dental  
6 hygienist must meet all the following conditions:

7 (1) Hold a license to practice as a dentist under this article or as  
8 a dental hygienist under IC 25-13-1.

9 (2) Has entered into an agreement with the committee to:

10 (A) either:

11 (i) commit to working five (5) years in ~~a~~ an underserved  
12 area or as a minority dentist or dental hygienist in Indiana  
13 for a yearly grant of thirty-five thousand dollars (\$35,000);  
14 or

15 (ii) commit to working two (2) years in ~~a~~ an underserved  
16 area or as a minority dentist or dental hygienist in Indiana  
17 for a yearly grant of thirty thousand dollars (\$30,000) with  
18 the option by the dentist or dental hygienist to serve up to  
19 three (3) additional years for a yearly grant of thirty-five  
20 thousand dollars (\$35,000);

21 (B) provide an average of at least forty (40) hours of dentistry  
22 per week in underserved areas or as a minority dentist or  
23 dental hygienist in Indiana;

24 (C) maintain a patient base that includes at least thirty percent  
25 (30%) as Medicaid patients; and

26 (D) provide a sliding fee scale, as approved by the committee,  
27 for low income patients.

28 (3) Has entered into an agreement with the committee that if the  
29 dentist or dental hygienist does not comply with the requirements  
30 in subdivision (2) that the dentist or dental hygienist will pay back  
31 to the committee seven thousand five hundred dollars (\$7,500),  
32 plus interest, for each month that the dentist or dental hygienist  
33 did not serve or had left to serve under the terms of the  
34 agreement.

35 SECTION 108. IC 25-17.3-4-2, AS ADDED BY P.L.177-2009,  
36 SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
37 UPON PASSAGE]: Sec. 2. (a) The board may issue a temporary  
38 license to an applicant who:

39 (1) meets all the requirements for licensure under section 1 of this  
40 chapter except the examination for certification requirement set  
41 forth in section 1(4) of this chapter; and

42 (2) has an active candidate status for the certification.

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(b) An individual who is ~~issued~~ **issued** a temporary license under this section:

(1) must apply for and take the next available examination for certification; and

(2) may practice under the temporary license only if directly supervised by a licensed genetic counselor or a physician licensed under IC 25-22.5 under a genetic supervision contract.

(c) An individual who holds a temporary license issued under this section and fails the examination for certification described in section 1(4) of this chapter for the first time may reapply for a second temporary license. The board may not issue a temporary license to an individual who has failed the examination for certification more than one (1) time.

(d) A temporary license issued under this section expires upon the earliest of the following:

(1) The date on which the individual meets the requirements of this chapter and is issued a license.

(2) The date that is thirty (30) days after the individual fails the examination for certification described in section 1(4) of this chapter.

(3) The date printed on the temporary license.

(e) An individual who is issued a temporary license under this section shall inform the board of the results of the individual's examination for certification described in section 1(4) of this chapter.

SECTION 109. IC 26-1-9.1-509 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 509. (a) A person may file an initial financing statement, amendment that adds collateral covered by a financing statement, or amendment that adds a debtor to a financing statement only if:

(1) the debtor authorizes the filing in an authenticated record or under subsection (b) or (c); or

(2) the person holds an agricultural lien that has become effective at the time of filing and the financing statement covers only collateral in which the person holds an agricultural lien.

(b) By authenticating or becoming bound as debtor by a security agreement, a debtor or new debtor authorizes the filing of an initial financing statement, and an amendment, covering:

(1) the collateral described in the security agreement; and

(2) property that becomes collateral under IC 26-1-9.1-315(a)(2), whether or not the security agreement expressly covers proceeds.

(c) By acquiring collateral in which a security interest or agricultural lien continues under IC 26-1-9.1-315(a)(1), a debtor authorizes the

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filing of an initial financing statement, and an amendment, covering the collateral and property that becomes collateral under ~~IC 26-1-9.1-315(a)(2)~~: **IC 26-1-9.1-315(a)(2)**.

(d) A person may file an amendment other than an amendment that adds collateral covered by a financing statement or an amendment that adds a debtor to a financing statement only if:

- (1) the secured party of record authorizes the filing; or
- (2) the amendment is a termination statement for a financing statement as to which the secured party of record has failed to file or send a termination statement as required by IC 26-1-9.1-513(a) or IC 26-1-9.1-513(c), the debtor authorizes the filing, and the termination statement indicates that the debtor authorized it to be filed.

(e) If there is more than one (1) secured party of record for a financing statement, each secured party of record may authorize the filing of an amendment under subsection (d).

SECTION 110. IC 27-1-12.7-10, AS AMENDED BY P.L.173-2007, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10. Notwithstanding any other provision of law:

- (1) the commissioner has the sole authority to regulate the issuance and sale of funding agreements;
- (2) a funding agreement is not considered a covered policy under ~~IC 27-8-8-1(a)~~ or IC 27-8-8-2.3(d);
- (3) a claim for payments under a funding agreement must be treated as a loss claim described in Class 2 of IC 27-9-3-40; and
- (4) assets supporting a funding agreement in a segregated asset account under section 8 of this chapter are subject to IC 27-9-3-40.5 and Class 1(c) of IC 27-1-5-1.

SECTION 111. IC 27-1-13-15 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 15. (a) As used in this section, "planned unit development" ~~means a planned unit development provided for in an ordinance adopted under IC 36-7-4-713~~: **has the meaning set forth in IC 36-7-1-14.5.**

(b) As used in this section, "property and casualty insurance" means one (1) or more of the types of insurance described in IC 27-1-5-1, Class 2 and Class 3.

(c) An insurance company may issue a blanket policy of property and casualty insurance to an association or a nonprofit corporation composed of the owners of the property within a planned unit development for the purpose of insuring:

- (1) the association or nonprofit corporation;

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(2) the owners of the property within the planned unit development;

(3) the executive body of the association or nonprofit corporation;

(4) the managing agent of the association or nonprofit corporation, if any;

(5) all persons who act as agents or employees of:

(A) the association or nonprofit corporation;

(B) the owners of the property;

(C) the executive body; or

(D) the managing agent;

with respect to the planned unit development; and

(6) all other persons entitled to occupy any unit or other portion of the planned unit development, including property owners;

against losses under this subsection, including loss or damage to property within the planned unit development and loss of use or occupancy.

(d) An association or a nonprofit corporation composed of the owners of all of the property within a planned unit development is authorized to purchase an insurance policy described in subsection (c).

SECTION 112. IC 27-8-11-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. To the extent of any conflict between this chapter and IC 27-4-1-4, ~~IC 27-8-5-10~~, IC 27-8-5-15, IC 27-8-6-1, or any other statutory provision, this chapter prevails over the conflicting provision. Agreements may be entered into under section 3(a)(1) of this chapter notwithstanding any contradictory policy provision prescribed under IC 27-8-5-3(a)(9).

SECTION 113. IC 27-8-22-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. As used in this chapter, "health care provider" has the meaning set forth in ~~IC 34-18-2-15~~. **IC 34-18-2-14.**

SECTION 114. IC 27-14-7-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. An MIHC may convert to a stock company under IC 27-1-8-13 (**repealed**) as though the MIHC were an MIC.

SECTION 115. IC 29-2-16.1-13, AS ADDED BY P.L.147-2007, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) As used in this section:

(1) "Administrator" means a hospital administrator or a hospital administrator's designee.

(2) "Gift" means a gift of all or any part of the human body made under this chapter.

(3) "Representative" means a person who is:

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(1) ~~(A)~~ authorized under section 8 of this chapter to make a gift on behalf of a decedent; and  
 (2) ~~(B)~~ available at the time of the decedent's death when members of a prior class under section 8 of this chapter are unavailable.

(b) An administrator of each hospital or the administrator's designee may ask each patient who is at least eighteen (18) years of age if the patient is an organ or a tissue donor or if the patient desires to become an organ or a tissue donor.

(c) The governing board of each hospital shall adopt procedures to determine under what circumstances an administrator or an administrator's designee may ask a patient if the patient is an organ or a tissue donor or if the patient desires to become an organ or a tissue donor.

(d) The administrator shall inform the representative of the procedures available under this chapter for making a gift whenever:

- (1) an individual dies in a hospital;
- (2) the hospital has not been notified that a gift has been authorized under section 4 of this chapter; and
- (3) a procurement organization determines that the individual's body may be suitable of yielding a gift.

(e) If:

- (1) an individual makes an anatomical gift on the individual's driver's license or identification card under IC 9-24-17; and
- (2) the individual dies in a hospital;

the person in possession of the individual's driver's license or identification card shall immediately produce the driver's license or identification card for examination upon request, as provided in section 10(l) of this chapter.

(f) A gift made in response to information provided under this section must be signed by the donor or made by the donor's telegraphic, recorded telephonic, or other recorded message.

(g) When a representative is informed under this section about the procedures available for making a gift, the fact that the representative was so informed must be noted in the decedent's medical record.

(h) A person who fails to discharge the duties imposed by this section is not subject to civil liability but may be subject to criminal liability or administrative sanctions.

SECTION 116. IC 31-9-2-50, AS AMENDED BY P.L.133-2008, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 50. "Guardian ad litem", for purposes of IC 31-15-6, ~~IC 31-16-3~~, IC 31-19-16, IC 31-19-16.5, IC 31-28-5, and

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the juvenile law, means an attorney, a volunteer, or an employee of a county program designated under IC 33-24-6-4 who is appointed by a court to:

- (1) represent and protect the best interests of a child; and
  - (2) provide the child with services requested by the court, including:
    - (A) researching;
    - (B) examining;
    - (C) advocating;
    - (D) facilitating; and
    - (E) monitoring;
- the child's situation.

A guardian ad litem who is not an attorney must complete the same court approved training program that is required for a court appointed special advocate under section 28 of this chapter.

SECTION 117. IC 31-9-2-52, AS AMENDED BY P.L.170-2009, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 52. "Health care provider", for purposes of IC 31-32-6-4, IC 31-32-11-1, and IC 31-33, ~~IC 31-34-7-4, and IC 31-39-8-4,~~ means any of the following:

- (1) A licensed physician, intern, or resident.
- (2) An osteopath.
- (3) A chiropractor.
- (4) A dentist.
- (5) A podiatrist.
- (6) A registered nurse or other licensed nurse.
- (7) A mental health professional.
- (8) A paramedic or an emergency medical technician.
- (9) A social worker, an x-ray technician, or a laboratory technician employed by a hospital.
- (10) A pharmacist.
- (11) A person working under the direction of any of the practitioners listed in subdivisions (1) through (10).

SECTION 118. IC 31-16-2-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. Proceedings under this chapter and ~~IC 31-16-3~~ **IC 31-16-3.5** through IC 31-16-12 must comply with the Indiana Rules of Civil Procedure.

SECTION 119. IC 31-16-2-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. A responsive pleading or a counter petition may be filed under this chapter or ~~IC 31-16-3~~ **IC 31-16-3.5** through IC 31-16-12.

SECTION 120. IC 31-16-2-8 IS AMENDED TO READ AS

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1 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. (a) The court  
2 shall enter a decree in an action under section 2 of this chapter when  
3 the court finds:

4 (1) that there is a duty to support by the person alleged to have the  
5 duty;

6 (2) that the duty to support has not been fulfilled; and

7 (3) that an order should be entered under IC 31-16-6-1.

8 (b) The decree may include orders as provided for in ~~IC 31-16-3~~  
9 **IC 31-16-3.5** through IC 31-16-12.

10 SECTION 121. IC 31-19-2-5 IS AMENDED TO READ AS  
11 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) Except as  
12 provided in subsection (b), a petition for adoption must be filed in  
13 triplicate.

14 (b) If a petition for adoption ~~(1) requests a subsidy, and (2) is~~  
15 sponsored by a licensed child placing agency, the petition for adoption  
16 must be filed in quadruplicate.

17 (c) The original copy of a petition for adoption must be verified by  
18 the oath or affirmation of each petitioner for adoption.

19 SECTION 122. IC 31-19-5-3 IS AMENDED TO READ AS  
20 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. The registry's  
21 purpose is to determine the name and address of a father:

22 (1) whose name and address have not been disclosed by the  
23 mother of the child, on or before the date the mother executes a  
24 consent to the child's adoption, to:

25 (A) an attorney; or

26 (B) an agency;

27 that is arranging the adoption of the child; and

28 (2) who may have conceived a child for whom a petition for  
29 adoption has been or may be filed;

30 ~~to provide so that~~ notice of the adoption **may be provided** to the  
31 putative father.

32 SECTION 123. IC 31-19-5-15, AS AMENDED BY P.L.58-2009,  
33 SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
34 UPON PASSAGE]: Sec. 15. (a) An attorney or agency that arranges an  
35 adoption or may arrange an adoption may at any time request that the  
36 state department of health search the registry to determine whether a  
37 putative father:

38 (1) is registered in relation to a mother whose child is or may be  
39 the subject of an adoption; or

40 (2) has filed a petition to establish paternity. ~~under this chapter;~~

41 (b) Whenever a petition for adoption is filed, the attorney or agency  
42 that arranges the adoption shall:

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(1) request that the state department of health search the registry under this section at least one (1) day after the expiration of the period specified by section 12 of this chapter; and

(2) file an affidavit prepared by the state department of health under section 16 of this chapter in response to a request under subdivision (1) with the court presiding over the adoption under this article.

SECTION 124. IC 31-19-5-16, AS AMENDED BY P.L.58-2009, SECTION 16, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 16. (a) Not later than five (5) days after receiving a request under section 15 of this chapter, the state department of health shall submit an affidavit to the attorney or agency verifying whether a putative father:

(1) is registered within the period specified by section 12 of this chapter in relation to a mother whose child is the subject of the adoption that the attorney or agency is arranging; or

(2) has filed a petition to establish paternity. ~~under this chapter.~~

(b) Whenever the state department of health finds that one (1) or more putative fathers are registered, the state department shall:

(1) submit a copy of each registration form with the state department's affidavit; and

(2) include in the affidavit the date that the attorney or agency submits the request for a search that relates to the affidavit.

(c) Whenever the state department of health finds that one (1) or more putative fathers have filed a petition to establish paternity, ~~under this chapter,~~ the state department of health shall:

(1) submit a copy of each notice prepared by the clerk of the court under IC 31-14-9-0.5 with the state department of health's affidavit; and

(2) include in the affidavit the date the attorney or agency submitted the request for the search that relates to the affidavit.

(d) A court may not grant an adoption unless the state department's affidavit under this section is filed with the court as provided under IC 31-19-11-1(a)(4).

SECTION 125. IC 31-19-17-3, AS AMENDED BY P.L.58-2009, SECTION 26, AND AS AMENDED BY P.L.131-2009, SECTION 23, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. The person, licensed child placing agency, or county office ~~of family and children~~ shall:

(1) exclude information that would identify the birth parents *unless the adoptive parent under subdivision (2)(A) or an adoptee under subdivision (2)(B) who requests the information knows the*

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1 *identity of the birth parents; and*

2 (2) release all available social, medical, psychological, and  
3 educational records concerning the child to:

4 (A) the adoptive parent; and

5 (B) upon request, an adoptee who:

6 (i) is at least twenty-one (21) years of age; and

7 (ii) provides proof of identification.

8 SECTION 126. IC 31-19-17-5, AS AMENDED BY P.L.58-2009,  
9 SECTION 27, AND AS AMENDED BY P.L.131-2009, SECTION 25,  
10 IS CORRECTED AND AMENDED TO READ AS FOLLOWS  
11 [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) This section applies to an  
12 adoption that is granted before July 1, 1993.

13 (b) Upon the request of an adoptee who:

14 (1) is at least twenty-one (21) years of age; and

15 (2) provides proof of identification;

16 a person, a licensed child placing agency, or a county office *of family*  
17 *and children* shall provide to the adoptee available information of  
18 social, medical, psychological, and educational records and reports  
19 concerning the adoptee. The person, licensed child placing agency, or  
20 county office *of family and children* shall exclude from the records  
21 information that would identify the birth parents *unless an adoptee*  
22 *already knows the identity of the birth parents.*

23 SECTION 127. IC 31-35-1-4.5 IS AMENDED TO READ AS  
24 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4.5. The putative  
25 father's consent to the termination of the parent-child relationship is  
26 irrevocably implied without further court action if the father:

27 (1) fails to file a paternity action under IC 31-14 or in a court  
28 located in another state that is competent to obtain jurisdiction  
29 over the paternity action, not more than thirty (30) days after  
30 receiving actual notice under IC 31-19-3 of the mother's intent to  
31 proceed with an adoptive placement of the child, regardless of  
32 whether:

33 (A) the child is born before or after the expiration of the thirty  
34 (30) day period; or

35 (B) a petition for adoption or for the termination of the  
36 parent-child relationship is filed; or

37 (2) files a paternity action:

38 (A) under IC 31-14; or

39 (B) in a court located in another state that is competent to  
40 obtain jurisdiction over the paternity action;

41 during the thirty (30) day period prescribed by subdivision (1) and  
42 fails to establish paternity in the paternity proceeding within a

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reasonable period determined under IC 31-14-21-9 through  
~~IC 31-14-21-11~~ IC 31-14-21-9.2 or the laws applicable to a court  
of another state when the court obtains jurisdiction over the  
paternity action.

SECTION 128. IC 31-37-17-1, AS AMENDED BY P.L.114-2009,  
SECTION 2, AND AS AMENDED BY P.L.131-2009, SECTION 68,  
IS CORRECTED AND AMENDED TO READ AS FOLLOWS  
[EFFECTIVE UPON PASSAGE]: Sec. 1. (a) Upon finding that a child  
is a delinquent child, the juvenile court shall order a probation officer  
to prepare a predispositional report that contains:

- (1) a statement of the needs of the child for care, treatment,  
rehabilitation, or placement;
- (2) a recommendation for the care, treatment, rehabilitation, or  
placement of the child;
- (3) if the recommendation includes
  - ~~(A)~~ an out-of-home placement other than a secure detention  
facility, ~~or~~
  - ~~(B) services payable by the department under IC 31-40-1-2,~~  
information that the department requires to determine whether the  
child is eligible for assistance under Title IV-E of the federal  
Social Security Act (42 U.S.C. 670 et seq.); ~~and~~
  - (4) a statement of the department's concurrence with or its  
alternative proposal to the probation officer's predispositional  
report, as provided in section 1.4 of this chapter; *and*
  - (5) *a statement of whether the child receives Medicaid.*

(b) Any of the following may prepare an alternative report for  
consideration by the court:

- (1) The child.
- (2) The child's:
  - (A) parent;
  - (B) guardian;
  - (C) guardian ad litem;
  - (D) court appointed special advocate; or
  - (E) custodian.

SECTION 129. IC 32-25.5-3-2, AS ADDED BY P.L.167-2009,  
SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
UPON PASSAGE]: Sec. 2. (a) In addition to any other meeting held by  
a board, a board shall hold a special meeting of the members of a  
homeowners association if at least ten percent (10%) of the members  
of the homeowners association submit to the board at least one (1)  
written demand for the special meeting that:

- (1) describes the purpose for which the meeting is to be held; and

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(2) is signed by the members requesting the special meeting.

(b) If a board does not send out a notice of the date, time, and ~~the~~ place for a special meeting not more than thirty (30) days after the date the board receives a valid written demand for the special meeting under subsection (a), a member of the homeowners association who signed the written demand may:

(1) set the date, time, and place for the special meeting; and

(2) send out the notice for the special meeting to the other members.

SECTION 130. IC 32-28-3-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) This section applies to a:

(1) subcontractor;

(2) lessor leasing construction and other equipment and tools, regardless of whether an operator is also provided by the lessor;

(3) journeyman; or

(4) laborer;

employed or leasing any equipment or tools used by the lessee in erecting, altering, repairing, or removing any house, mill, manufactory or other building, or bridge, reservoir, system of waterworks, or other structure or earth moving, or in furnishing any material or machinery for these activities.

(b) Except as provided in **subsection (f) and** section 12 of this chapter, in order to acquire ~~and hold a lien,~~ **rights under this section**, a person described in subsection (a) must give to the property owner, or if the property owner is absent, to the property owner's agent, written notice particularly setting forth the amount of the person's claim and services rendered for which:

(1) the person's employer or lessee is indebted to the person; and

(2) the person holds the property owner responsible.

(c) Subject to subsections (d) and (e), the property owner is liable for the person's claim.

(d) The property owner is liable to a person described in subsection (a) for not more than the amount that is due and may later become due from the owner to the employer or lessee.

(e) A person described in subsection (a) may recover the amount of the person's claim if, after the amounts of other claims that have priority are subtracted from the amount due from the property owner to the employer or lessee, the remainder of the amount due from the property owner to the employer or lessee is sufficient to pay the amount of the person's claim.

(f) This ~~section~~ **subsection** applies to a person described in

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subsection (a) who gives written notice, to the property owner or, if the property owner is absent, to the owner's agent, before labor is performed or materials or machinery is furnished. The notice must particularly set forth the amount of:

(1) labor the person has contracted to perform; or

(2) materials or machinery the person has contracted to furnish; for the employer or lessee in erecting, altering, repairing, or removing any of the buildings or other structures described in subsection (a). A person described in ~~subsection (a)~~ **this subsection** has the same rights and remedies against the property owner for the amount of the labor performed by the person or materials or machinery furnished by the person after the notice is given, as are provided in this chapter for persons who serve notice after performing the labor or furnishing the materials or machinery.

(g) If an action is brought against a property owner under this section, all subcontractors, equipment lessors leasing equipment, journeymen, and laborers who have:

(1) performed labor or furnished materials or machinery; and

(2) given notice under this section;

may become parties to the action. If, upon final judgment against the property owner the amount recovered and collected is not sufficient to pay the claimants in full, the amount recovered and collected shall be divided among the claimants pro rata.

SECTION 131. IC 32-33-20-5, AS ADDED BY P.L.73-2009, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) This section does not apply if an end user retains title to and possession of a special tool.

(b) Unless otherwise agreed in writing, if a customer does not claim possession of a special tool from an end user within three (3) years after the date the special tool is last used by the end user, at the option of the end user, all rights, title, and interest in the special tool may be transferred by operation of law to the end user for the purpose of destroying the special tool.

(c) After the three (3) year period described in subsection (b) expires, if an end user chooses to have all rights, title, and interest in a special tool transferred to the end user, the end user shall send written notice by registered mail, return receipt requested: ~~to:~~

(1) ~~to~~ an address designated in writing by the customer; or

(2) if the customer has not designated an address in writing, to the customer's last known address;

that indicates the end user intends to terminate the customer's rights, title, and interest in the special tool by having all rights, title, and

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1 interest in the special tool transferred to the end user under this section.

2 (d) If a customer does not:

3 (1) claim possession of the special tool within one hundred twenty  
4 (120) days after the date the end user receives the return receipt  
5 of the notice sent under subsection (c); or

6 (2) make other arrangements with the end user for storage of the  
7 special tool within one hundred twenty (120) days after the date  
8 the end user receives the return receipt of the notice sent under  
9 subsection (c);

10 all rights, title, and interest of the customer in the special tool are  
11 transferred by operation of law to the end user for the purpose of  
12 destroying the special tool.

13 (e) This section may not be construed to:

14 (1) affect a right of a customer under a:

15 (A) federal patent or copyright law; or

16 (B) state or federal law concerning unfair competition; or

17 (2) grant a customer rights, title, or interest in a special tool.

18 SECTION 132. IC 33-23-15-3, AS ADDED BY P.L.110-2009,  
19 SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
20 UPON PASSAGE]: Sec. 3. (a) A person who receives an adverse  
21 decision under section 2 of this chapter may seek review of the  
22 decision by filing, not later than thirty (30) days after receiving the  
23 adverse decision, an action for review:

24 (1) in the court of conviction, if the adverse decision was made by  
25 the department of correction; or

26 (2) in a circuit or superior court in a county adjacent to the county  
27 in which the court rendered the adverse decision, if the adverse  
28 decision was made by a court.

29 (b) The court hearing an action for review filed under this section  
30 shall conduct the review hearing de novo. The hearing shall be  
31 conducted in accordance with section 2 of this chapter.

32 (c) The determination of a court under this section is a final  
33 appealable order.

34 SECTION 133. IC 33-24-6-3, AS AMENDED BY P.L.110-2009,  
35 SECTION 12, AND AS AMENDED BY P.L.130-2009, SECTION 19,  
36 IS CORRECTED AND AMENDED TO READ AS FOLLOWS  
37 [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The division of state  
38 court administration shall do the following:

39 (1) Examine the administrative and business methods and systems  
40 employed in the offices of the clerks of court and other offices  
41 related to and serving the courts and make recommendations for  
42 necessary improvement.

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(2) Collect and compile statistical data and other information on the judicial work of the courts in Indiana. All justices of the supreme court, judges of the court of appeals, judges of all trial courts, and any city or town courts, whether having general or special jurisdiction, court clerks, court reporters, and other officers and employees of the courts shall, upon notice by the executive director and in compliance with procedures prescribed by the executive director, furnish the executive director the information as is requested concerning the nature and volume of judicial business. The information must include the following:

- (A) The volume, condition, and type of business conducted by the courts.
- (B) The methods of procedure in the courts.
- (C) The work accomplished by the courts.
- (D) The receipt and expenditure of public money by and for the operation of the courts.
- (E) The methods of disposition or termination of cases.

(3) Prepare and publish reports, not less than one (1) or more than two (2) times per year, on the nature and volume of judicial work performed by the courts as determined by the information required in subdivision (2).

(4) Serve the judicial nominating commission and the judicial qualifications commission in the performance by the commissions of their statutory and constitutional functions.

(5) Administer the civil legal aid fund as required by IC 33-24-12.

(6) Administer the judicial technology and automation project fund established by section 12 of this chapter.

*(7) Develop a standard protocol for the exchange of information, by not later than December 31, 2009:*

*(A) between the protective order registry, established by IC 5-2-9-5.5, and county court case management systems;*

*(B) at the option of the county prosecuting attorney, for:*

- ~~(i)~~ *(i) a prosecuting attorney's case management system;*
- ~~(ii)~~ *(ii) a county court case management system; and*
- ~~(iii)~~ *(iii) a county court case management system developed and operated by the division of state court administration; to interface with the electronic traffic tickets, as defined by IC 9-30-3-2.5; and*

*(C) between county court case management systems and the case management system developed and operated by the division of state court administration.*

~~(7)~~ **(8)** *Establish and administer an electronic system for*

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1 *receiving information that relates to certain individuals who may*  
 2 *be prohibited from possessing a firearm and transmitting this*  
 3 *information to the Federal Bureau of Investigation for inclusion*  
 4 *in the NICS.*

5 (b) All forms to be used in gathering data must be approved by the  
 6 supreme court and shall be distributed to all judges and clerks before  
 7 the start of each period for which reports are required.

8 (c) *The division may adopt rules to implement this section.*

9 SECTION 134. IC 33-33-44-3 IS AMENDED TO READ AS  
 10 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. The court has  
 11 one (1) judge who shall hold sessions in:

12 (1) the LaGrange County courthouse in the ~~city~~ town of  
 13 LaGrange; or

14 (2) other places in the county as the LaGrange County executive  
 15 may provide.

16 SECTION 135. IC 33-36-3-6 IS AMENDED TO READ AS  
 17 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6. (a) An ordinance  
 18 violation admitted under this article does not constitute a judgment for  
 19 the purposes of IC 33-37. An ordinance violation costs fee may not be  
 20 collected from the defendant under IC 33-37-4.

21 (b) An ordinance violation processed under this chapter may not be  
 22 considered for the purposes of ~~IC 33-37-7-5~~ or IC 33-37-7-6 when  
 23 determining the percentage of ordinance violations prosecuted in  
 24 certain courts.

25 SECTION 136. IC 34-26-5-9, AS AMENDED BY P.L.116-2009,  
 26 SECTION 13, AND AS AMENDED BY P.L.130-2009, SECTION 24,  
 27 IS CORRECTED AND AMENDED TO READ AS FOLLOWS  
 28 [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) If it appears from a  
 29 petition for an order for protection or from a petition to modify an order  
 30 for protection that domestic or family violence has occurred or that a  
 31 modification of an order for protection is required, a court may:

32 (1) without notice or hearing, immediately issue an order for  
 33 protection ex parte or modify an order for protection ex parte; or

34 (2) upon notice and after a hearing, whether or not a respondent  
 35 appears, issue or modify an order for protection.

36 (b) A court may grant the following relief without notice and  
 37 hearing in an ex parte order for protection or in an ex parte order for  
 38 protection modification:

39 (1) Enjoin a respondent from threatening to commit or  
 40 committing acts of domestic or family violence against a  
 41 petitioner and each designated family or household member.

42 (2) Prohibit a respondent from harassing, annoying, telephoning,

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1 contacting, or directly or indirectly communicating with a  
2 petitioner.

3 (3) Remove and exclude a respondent from the residence of a  
4 petitioner, regardless of ownership of the residence.

5 (4) Order a respondent to stay away from the residence, school, or  
6 place of employment of a petitioner or a specified place  
7 frequented by a petitioner and each designated family or  
8 household member.

9 (5) Order possession and use of the residence, an automobile, and  
10 other essential personal effects, regardless of the ownership of the  
11 residence, automobile, and essential personal effects. If  
12 possession is ordered under this subdivision, the court may direct  
13 a law enforcement officer to accompany a petitioner to the  
14 residence of the parties to:

15 (A) ensure that a petitioner is safely restored to possession of  
16 the residence, automobile, and other essential personal effects;  
17 or

18 (B) supervise a petitioner's or respondent's removal of personal  
19 belongings.

20 (6) Order other relief necessary to provide for the safety and  
21 welfare of a petitioner and each designated family or household  
22 member.

23 (c) A court may grant the following relief after notice and a hearing,  
24 whether or not a respondent appears, in an order for protection or in a  
25 modification of an order for protection:

26 (1) Grant the relief under subsection (b).

27 (2) Specify arrangements for parenting time of a minor child by  
28 a respondent and:

29 (A) require supervision by a third party; or

30 (B) deny parenting time;

31 if necessary to protect the safety of a petitioner or child.

32 (3) Order a respondent to:

33 (A) pay attorney's fees;

34 (B) pay rent or make payment on a mortgage on a petitioner's  
35 residence;

36 (C) if the respondent is found to have a duty of support, pay  
37 for the support of a petitioner and each minor child;

38 (D) reimburse a petitioner or other person for expenses related  
39 to the domestic or family violence, including:

40 (i) medical expenses;

41 (ii) counseling;

42 (iii) shelter; and

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(iv) repair or replacement of damaged property; ~~or~~  
 (E) pay the costs and expenses incurred in connection with the  
 use of a GPS tracking device under subsection (i); or  
~~(E)~~ (F) pay the costs and fees incurred by a petitioner in  
 bringing the action.

(4) Prohibit a respondent from using or possessing a firearm,  
 ammunition, or a deadly weapon specified by the court, and direct  
 the respondent to surrender to a specified law enforcement agency  
 the firearm, ammunition, or deadly weapon for the duration of the  
 order for protection unless another date is ordered by the court.

An order issued under subdivision (4) does not apply to a person who  
 is exempt under 18 U.S.C. 925.

(d) The court shall:

(1) cause the order for protection to be delivered to the county  
 sheriff for service;

(2) make reasonable efforts to ensure that the order for protection  
 is understood by a petitioner and a respondent if present;

(3) electronically notify each law enforcement agency:

(A) required to receive notification under IC 5-2-9-6; or

(B) designated by the petitioner;

(4) transmit a copy of the order to the clerk for processing under  
 IC 5-2-9;

(5) indicate in the order if the order and the parties meet the  
 criteria under 18 U.S.C. 922(g)(8); and

(6) require the clerk of court to enter or provide a copy of the  
 order to the Indiana protective order registry established by  
 IC 5-2-9-5.5.

(e) An order for protection issued ex parte or upon notice and a  
 hearing, or a modification of an order for protection issued ex parte or  
 upon notice and a hearing, is effective for two (2) years after the date  
 of issuance unless another date is ordered by the court. The sheriff of  
 each county shall provide expedited service for an order for protection.

(f) A finding that domestic or family violence has occurred  
 sufficient to justify the issuance of an order under this section means  
 that a respondent represents a credible threat to the safety of a  
 petitioner or a member of a petitioner's household. Upon a showing of  
 domestic or family violence by a preponderance of the evidence, the  
 court shall grant relief necessary to bring about a cessation of the  
 violence or the threat of violence. The relief may include an order  
 directing a respondent to surrender to a law enforcement officer or  
 agency all firearms, ammunition, and deadly weapons:

(1) in the control, ownership, or possession of a respondent; or

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(2) in the control or possession of another person on behalf of a respondent;  
for the duration of the order for protection unless another date is ordered by the court.

(g) An order for custody, parenting time, or possession or control of property issued under this chapter is superseded by an order issued from a court exercising dissolution, legal separation, paternity, or guardianship jurisdiction over the parties.

(h) The fact that an order for protection is issued under this chapter does not raise an inference or presumption in a subsequent case or hearings between the parties.

(i) *Upon a finding of a violation of an order for protection, the court may:*

- (1) require a respondent to wear a GPS tracking device; and*
- (2) prohibit the respondent from approaching or entering certain locations where the petitioner may be found.*

*If the court requires a respondent to wear a GPS tracking device under subdivision (1), the court shall, if available, require the respondent to wear a GPS tracking device with victim notification capabilities.*

*(j) The court may permit a victim, a petitioner, another person, an organization, or an agency to pay the costs and expenses incurred in connection with the use of a GPS tracking device under subsection (i).*

SECTION 137. IC 34-26-5-18, AS AMENDED BY P.L.116-2009, SECTION 15, AND AS AMENDED BY P.L.130-2009, SECTION 26, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 18. The following orders are required to be entered into the Indiana data and communication system (IDACS) by a county sheriff or local law enforcement agency:

- (1) A no contact order issued under IC 31-32-13 in a juvenile case.
- (2) A no contact order issued under IC 31-34-20 in a child in need of services (CHINS) case.
- (3) A no contact order issued under IC 31-34-25 in a CHINS case.
- (4) A no contact order issued under IC 31-37-19 in a delinquency case.
- (5) A no contact order issued under IC 31-37-25 in a delinquency case.
- (6) A no contact order issued under IC 33-39-1-8 in a criminal case.
- (7) An order for protection issued under this chapter.
- (8) A workplace violence restraining order issued under IC 34-26-6.

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(9) A no contact order issued under IC 35-33-8-3.2 in a criminal case.

(10) A no contact order issued under IC 35-38-2-2.3 in a criminal case.

(11) A child protective order issued under IC 31-34-2.3.

(12) *A foreign protective order registered under ~~IC 34-26-5-17~~ section 17 of this chapter.*

SECTION 138. IC 34-28-6-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. Whenever a person who is not a resident of Indiana:

(1) is arrested or stopped for a misdemeanor violation or infraction under:

(A) IC 9-31-3;

(B) IC 14-15-2 through IC 14-15-7;

(C) IC 14-16-1; **or**

~~(D) IC 14-16-2; or~~

~~(E)~~ **(D)** IC 14-22; and

(2) is not immediately taken to court;

the person may, at the discretion of the officer, be released upon the deposit of a security. The security shall be the amount of the fine or judgment and costs for the violation in the form of cash, money order, or a traveler's check made payable to the clerk of the court in which the person will appear.

SECTION 139. IC 34-30-2-96.6 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: **Sec. 96.6. IC 24-5-23.5-8(e) (Concerning the voluntary disclosure of suspected violations of the statute prohibiting improperly influencing a real estate appraisal through bribery, coercion, extortion, intimidation, collusion, or other means).**

SECTION 140. IC 34-44-1-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. In a personal injury or wrongful death action, the court shall allow the admission into evidence of:

(1) proof of collateral source payments other than:

(A) payments of life insurance or other death benefits;

(B) insurance benefits ~~for which~~ **that** the plaintiff or members of the plaintiff's family have paid for directly; or

(C) payments made by:

(i) the state or the United States; or

(ii) any agency, instrumentality, or subdivision of the state or the United States;

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that have been made before trial to a plaintiff as compensation for the loss or injury for which the action is brought;

(2) proof of the amount of money that the plaintiff is required to repay, including worker's compensation benefits, as a result of the collateral benefits received; and

(3) proof of the cost to the plaintiff or to members of the plaintiff's family of collateral benefits received by the plaintiff or the plaintiff's family.

SECTION 141. IC 34-52-2-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. (a) Subject to any other statute governing reimbursement of fees and other expenses, this chapter applies to the reimbursement of the fees and other expenses incurred in preparing for or prosecuting:

(1) a proceeding under IC 4-21.5-5 to judicially review a final order made by a state agency;

(2) an appeal from a final determination made by the worker's compensation board;

(3) an appeal of a final determination made by the department of state revenue; or

(4) an appeal of a final determination made by the department of workforce development or the department of workforce development unemployment insurance review board.

(b) However, this chapter does not apply to an order or other determination:

(1) under:

(A) IC 16-27-1;

(B) IC 16-28;

~~(C) IC 16-29-1;~~

~~(D)~~ (C) IC 16-30;

~~(E)~~ (D) IC 12-28-4; or

~~(F)~~ (E) IC 12-28-5;

(2) by an agency described by IC 25-1-8-1; or

(3) by the board of podiatric medicine.

SECTION 142. IC 35-38-1-17, AS AMENDED BY P.L.2-2005, SECTION 123, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 17. (a) Within three hundred sixty-five (365) days after:

(1) a convicted person begins serving the **person's** sentence; ~~imposed on the person;~~

(2) a hearing is held:

(A) at which the convicted person is present; and

(B) of which the prosecuting attorney has been notified; and

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(3) the court obtains a report from the department of correction concerning the convicted person's conduct while imprisoned; the court may reduce or suspend the sentence. The court must incorporate its reasons in the record.

(b) If more than three hundred sixty-five (365) days have elapsed since the convicted person began serving the sentence and after a hearing at which the convicted person is present, the court may reduce or suspend the sentence, subject to the approval of the prosecuting attorney. However, if in a sentencing hearing for a convicted person conducted after June 30, 2001, the court could have placed the convicted person in a community corrections program as an alternative to commitment to the department of correction, the court may modify the convicted person's sentence under this section without the approval of the prosecuting attorney to place the convicted person in a community corrections program under IC 35-38-2.6.

(c) The court must give notice of the order to reduce or suspend the sentence under this section to the victim (as defined in IC 35-35-3-1) of the crime for which the convicted person is serving the sentence.

(d) The court may suspend a sentence for a felony under this section only if suspension is permitted under IC 35-50-2-2.

(e) The court may deny a request to suspend or reduce a sentence under this section without making written findings and conclusions.

(f) Notwithstanding subsections (a) and (b), the court is not required to conduct a hearing before reducing or suspending a sentence if:

(1) the prosecuting attorney has filed with the court an agreement of the reduction or suspension of the sentence; and

(2) the convicted person has filed with the court a waiver of the right to be present when the order to reduce or suspend the sentence is considered.

SECTION 143. IC 35-38-2-2.4, AS AMENDED BY P.L.173-2006, SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2.4. As a condition of probation, the court may require a sex offender (as defined in ~~IC 11-8-8-5~~) IC 11-8-8-4.5) to:

(1) participate in a treatment program for sex offenders approved by the court; and

(2) avoid contact with any person who is less than sixteen (16) years of age unless the probationer:

(A) receives the court's approval; or

(B) successfully completes the treatment program referred to in subdivision (1).

SECTION 144. IC 35-41-1-3.4 IS ADDED TO THE INDIANA

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CODE AS A NEW SECTION TO READ AS FOLLOWS  
 [EFFECTIVE UPON PASSAGE]: **Sec. 3.4. "Apartment complex"**  
**means real property consisting of at least five (5) units that are**  
**regularly used to rent or otherwise furnish residential**  
**accommodations for periods of at least thirty (30) days.**

SECTION 145. IC 35-41-1-10.3 IS ADDED TO THE INDIANA  
 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 [EFFECTIVE UPON PASSAGE]: **Sec. 10.3. "The effects of battery"**  
**refers to a psychological condition of an individual who has**  
**suffered repeated physical or sexual abuse inflicted by another**  
**individual who is the:**

(1) **victim of an alleged crime for which the abused individual**  
**is charged in a pending prosecution; and**

(2) **abused individual's:**

(A) **spouse or former spouse;**

(B) **parent;**

(C) **guardian or former guardian;**

(D) **custodian or former custodian; or**

(E) **cohabitant or former cohabitant.**

SECTION 146. IC 36-1-12-1, AS AMENDED BY P.L.71-2009,  
 SECTION 4, AND AS AMENDED BY P.L.99-2009, SECTION 3, IS  
 CORRECTED AND AMENDED TO READ AS FOLLOWS  
 [EFFECTIVE UPON PASSAGE]: **Sec. 1. (a)** Except as provided in this  
 section, this chapter applies to all public work performed or contracted  
 for by:

(1) **political subdivisions; and**

(2) **their agencies;**

regardless of whether it is performed on property owned or leased by  
 the political subdivision or agency.

(b) This chapter does not apply to an officer or agent who, on behalf  
 of a municipal utility, maintains, extends, and installs services of the  
 utility if the necessary work is done by the employees of the utility.

(c) This chapter does not apply to hospitals organized or operated  
 under IC 16-22-1 through IC 16-22-5 or IC 16-23-1, unless the public  
 work is financed in whole or in part with cumulative building fund  
 revenue.

(d) This chapter does not apply to tax exempt Indiana nonprofit  
 corporations leasing and operating a city market owned by a political  
 subdivision.

(e) As an alternative to this chapter, the governing body of a  
 political subdivision or its agencies may do the following:

(1) Enter into a design-build contract as permitted under IC 5-30.

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(2) Participate in a utility efficiency program or ~~may~~ enter into a guaranteed savings contract as permitted under IC 36-1-12.5.

(f) This chapter does not apply to a person that has entered into an operating agreement with a political subdivision or an agency of a political subdivision under IC 5-23.

SECTION 147. IC 36-1-12.5-2.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2.5. As used in this chapter, "industry engineering standards" includes the following:

(1) Lifecycle costing.

(2) The R. S. Means estimating method developed by the R. S. Means Company.

(3) Historical data.

(4) Manufacturer's data.

(5) American ~~Standard~~ **Society of Heating, Refrigeration, and Air** Conditioning Engineers (ASHRAE) standards.

SECTION 148. IC 36-2-10-16 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 16. (a) Before the sixteenth day of each month, the treasurer shall prepare a report showing, as of the close of business on the last day of the preceding month, the following items:

(1) The total amount of taxes collected and not included in the last semiannual settlement of taxes, and the amount of taxes omitted from any preceding semiannual settlements, except for taxes advanced to the state or a municipal corporation in the county and for which an advance settlement has been made.

(2) The total amount of ~~taxes collected under IC 6-5-10, IC 6-5-11, and IC 6-5-12~~ and distributions under IC 6-5.5 that are not included in the last semiannual settlement of taxes, and the amount of those taxes omitted from any preceding semiannual settlements.

(3) The totals of money received from all other sources and not receipted into the ledger fund accounts of the county at the end of the month.

(4) The total of the balances in all ledger fund accounts.

(5) The total amount of cash in each depository at the close of business on the last day of the month.

(6) The total of county warrants issued against each depository that are outstanding and unpaid at the end of the month.

(7) The record balance of money in each depository at the end of the month.

(8) The cash in the office at the close of the last day of the month.

(9) Other items for which the treasurer is entitled to credit.

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1 The treasurer shall prepare the report in quadruplicate and verify each  
 2 copy. The treasurer shall retain one (1) copy as a public record and file  
 3 three (3) copies with the county auditor. The state board of accounts  
 4 shall prescribe forms for the report in the detail it considers necessary  
 5 under this section and IC 5-13-6-1.

6 (b) The treasurer shall make the monthly report required by  
 7 IC 36-2-6-14.

8 SECTION 149. IC 36-6-4-16 IS AMENDED TO READ AS  
 9 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 16. (a) When  
 10 twenty-five (25) or more resident freeholders of a township file a  
 11 petition with the circuit court of the county, alleging that the township  
 12 executive is incapable of performing his duties due to mental or  
 13 physical incapacity, the clerk of the court shall issue a summons to be  
 14 served on the executive. The summons is returnable not less than ten  
 15 (10) days from its date of issue.

16 (b) Immediately following the return date set out on the summons,  
 17 the circuit court shall hold a hearing on the matter alleged in the  
 18 petition. After hearing the evidence and being fully advised, the court  
 19 shall enter its findings and judgment.

20 (c) If the court finds the executive incapable of performing the  
 21 duties of office, the clerk of the court shall certify a copy of the  
 22 judgment to the county executive, which shall, within five (5) days,  
 23 appoint a resident of the township as acting executive of the township  
 24 during the incapacity of the executive.

25 (d) The acting executive shall execute and file a bond in an amount  
 26 fixed by the county auditor. After taking the oath of office, the acting  
 27 executive has all the powers and duties of the executive.

28 (e) The acting executive is entitled to the salary and benefits  
 29 provided by this article for the executive. ~~An incapacitated executive~~  
 30 ~~is entitled to the minimum salary fixed by IC 36-6-8-2, for which no~~  
 31 ~~appropriation is necessary.~~

32 (f) When an incapacitated executive files a petition with the circuit  
 33 court of the county alleging that ~~he the executive~~ is restored to mental  
 34 or physical ability to perform the duties of office, the court shall  
 35 immediately hold a hearing on the matters alleged. After hearing the  
 36 evidence and being fully advised, the court shall enter its findings and  
 37 judgment.

38 (g) If the court finds the executive capable of resuming duties, the  
 39 clerk of the court shall certify a copy of the judgment to the county  
 40 executive, which shall, within five (5) days, revoke the appointment of  
 41 the acting executive.

42 (h) For purposes of this section, the board of county commissioners

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1 is considered the executive of a county having a consolidated city.

2 SECTION 150. IC 36-7-9-5, AS AMENDED BY P.L.88-2009,  
3 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4 UPON PASSAGE]: Sec. 5. (a) The enforcement authority may issue an  
5 order requiring action relative to any unsafe premises, including:

- 6 (1) vacating of an unsafe building;
- 7 (2) sealing an unsafe building against intrusion by unauthorized  
8 persons, in accordance with a uniform standard established by  
9 ordinance;
- 10 (3) extermination of vermin in and about the unsafe premises;
- 11 (4) removal of trash, debris, fire hazardous material, or a public  
12 health hazard in and about the unsafe premises;
- 13 (5) repair or rehabilitation of an unsafe building to bring it into  
14 compliance with standards for building condition or maintenance  
15 required for human habitation, occupancy, or use by a statute, a  
16 rule adopted under IC 4-22-2, or an ordinance;
- 17 (6) demolition and removal of part of an unsafe building;
- 18 (7) demolition and removal of an unsafe building if:
  - 19 (A) the general condition of the building warrants removal; or
  - 20 (B) the building continues to require reinspection and  
21 additional abatement action after an initial abatement action  
22 was taken pursuant to notice and an order; and
  - 23 (8) requiring, for an unsafe building that will be sealed for a  
24 period of more than ninety (90) days:
    - 25 (A) sealing against intrusion by unauthorized persons and the  
26 effects of weather;
    - 27 (B) exterior improvements to make the building compatible in  
28 appearance with other buildings in the area; and
    - 29 (C) continuing maintenance and upkeep of the building and  
30 premises;

31 in accordance with standards established by ordinance.

32 Notice of the order must be given under section 25 of this chapter. The  
33 ordered action must be reasonably related to the condition of the unsafe  
34 premises and the nature and use of nearby properties. The order  
35 supersedes any permit relating to building or land use, whether that  
36 permit is obtained before or after the order is issued.

37 (b) The order must contain:

- 38 (1) the name of the person to whom the order is issued;
- 39 (2) the legal description or address of the unsafe premises that are  
40 the subject of the order;
- 41 (3) the action that the order requires;
- 42 (4) the period of time in which the action is required to be

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accomplished, measured from the time when the notice of the order is given;

(5) if a hearing is required, a statement indicating the exact time and place of the hearing, and stating that person to whom the order was issued is entitled to appear at the hearing with or without legal counsel, present evidence, cross-examine opposing witnesses, and present arguments;

(6) if a hearing is not required, a statement that an order under subsection (a)(2), (a)(3), (a)(4), or (a)(5) becomes final ten (10) days after notice is given, unless a hearing is requested in writing by a person holding a fee interest, life estate interest, or equitable interest of a contract purchaser in the unsafe premises, and the request is delivered to the enforcement authority before the end of the ten (10) day period;

(7) a statement briefly indicating what action can be taken by the enforcement authority if the order is not complied with;

(8) a statement indicating the obligation created by section 27 of this chapter relating to notification of subsequent interest holders and the enforcement authority; and

(9) the name, address, and telephone number of the enforcement authority.

(c) The order must allow a sufficient time, of at least ten (10) days, but not more than sixty (60) days, from the time when notice of the order is given, to accomplish the required action. If the order allows more than thirty (30) days to accomplish the action, the order may require that a substantial beginning be made in accomplishing the action within thirty (30) days.

(d) The order expires two (2) years from the day the notice of the order is given, unless one (1) or more of the following events occurs within that two (2) year period:

(1) A complaint requesting judicial review is filed under ~~section 9~~ **section 8** of this chapter.

(2) A contract for action required by the order is let at public bid under section 11 of this chapter.

(3) A civil action is filed under section 17 of this chapter.

SECTION 151. IC 36-7-22-18 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 18. ~~(a) The board must comply with IC 36-1-9 when purchasing materials or equipment.~~

~~(b)~~ The board must comply with IC 36-1-12 when contracting for public works.

SECTION 152. IC 36-8-10-15, AS AMENDED BY P.L.99-2007, SECTION 221, IS AMENDED TO READ AS FOLLOWS

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[EFFECTIVE UPON PASSAGE]: Sec. 15. (a) The department may establish and operate a disability benefit program for the payment of disability expense reimbursement and pensions to ~~beneficiaries of an~~ employee **beneficiaries** with a disability. The department may provide these benefits by the creation of a reserve account, by obtaining disability insurance coverage, or both. However, the department may not establish or modify a disability benefit program after June 30, 1989, without the approval of the county fiscal body which shall not reduce or diminish any disability benefits set forth in any disability program that was in effect on January 1, 1989.

(b) Benefits payable as a result of line of duty activities, including a disability presumed incurred in the line of duty under IC 5-10-13, must be in reasonable amounts. Monthly benefits payable as a result of other activities may not exceed the amount of pension to which that employee beneficiary employed until normal retirement age would have been entitled.

SECTION 153. IC 36-8-10.5-7, AS AMENDED BY P.L.93-2009, SECTION 3, AND AS AMENDED BY P.L.110-2009, SECTION 17, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. (a) The education board shall adopt rules under IC 4-22-2 establishing minimum basic training requirements for full-time firefighters and volunteer firefighters, subject to subsection (b) *and section 7.5 of this chapter*. The requirements must include training in the following areas:

- (1) Orientation.
- (2) Personal safety.
- (3) Forcible entry.
- (4) Ventilation.
- (5) Apparatus.
- (6) Ladders.
- (7) Self-contained breathing apparatus.
- (8) Hose loads.
- (9) Streams.
- (10) Basic recognition of special hazards.

(b) A person who fulfills the certification requirements for:

- (1) Firefighter I, as described in 655 IAC 1-2.1-4; or
- (2) Firefighter II, as described in 655 IAC 1-2.1-5;

is considered to comply with the requirements established under subsection (a).

(c) In addition to the requirements of subsections (a) and (d), the minimum basic training requirements for full-time firefighters and volunteer firefighters must include successful completion of a basic or

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inservice course of education and training on sudden infant death syndrome that is certified by the *Indiana* emergency medical services commission (created under IC 16-31-2-1) in conjunction with the state health commissioner.

(d) In addition to the requirements of subsections (a) and (c), the minimum basic training requirements for full-time and volunteer firefighters must include successful completion of an instruction course on vehicle emergency response driving safety. The education board shall adopt rules under IC 4-22-2 to operate this course.

(e) *In addition to the requirements of subsections (a), (c), and (d), the minimum basic training requirements for full-time and volunteer firefighters must include successful completion of a basic or inservice course of education and training in interacting with individuals with autism that is certified by the Indiana emergency medical services commission (created under IC 16-31-2-1).*

SECTION 154. IC 36-8-12-10.9, AS AMENDED BY P.L.63-2009, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10.9. (a) The employer may require an employee who will be absent from employment as set forth in:

(1) section 10.5(c)(1); or

(2) section 10.7(b)(1);

of this chapter to notify the employer before the scheduled start time for the absence from employment to be excused by the employer.

(b) The employer is not required to pay salary or wages to an employee who has been absent from employment as set forth in section 10.5(c) or 10.7(b) of this chapter for the time away from the employee's duty station. The employee may seek remuneration for the absence from employment by the use of:

(1) vacation leave;

(2) personal time;

(3) compensatory time off; or

(4) in the case of an absence from employment as set forth in section 10.5(c)(3) or 10.7(b)(3) of this chapter, sick leave.

(c) An employer shall administer an absence from employment as set forth in section 10.5(c)(3) or 10.7(b)(3) **of this chapter** in a manner consistent with the federal Family and Medical Leave Act of 1993 (29 U.S.C. 2601 et seq.), as amended and in effect on January 1, 2009.

SECTION 155. IC 36-8-12-13, AS AMENDED BY P.L.182-2009, SECTION 435, AND AS AMENDED BY P.L.127-2009, SECTION 12, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) A volunteer fire department may impose a charge on the owner of property, the owner

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of a vehicle, or a responsible party (as defined in ~~IC 13-11-2-191(d)~~  
~~IC 13-11-2-191(e)~~) that is involved in a hazardous material or fuel spill  
 or chemical or hazardous material related fire (as defined in  
 IC 13-11-2-96(b)):

(1) that is responded to by the volunteer fire department; and

(2) that members of that volunteer fire department assisted in  
 extinguishing, containing, or cleaning up.

(b) The volunteer fire department shall bill the owner or responsible  
 party of the vehicle for the total dollar value of the assistance that was  
 provided, with that value determined by a method that the state fire  
 marshal shall establish under IC 36-8-12-16. A copy of the fire incident  
 report to the state fire marshal must accompany the bill. This billing  
 must take place within thirty (30) days after the assistance was  
 provided. The owner or responsible party shall remit payment directly  
 to the governmental unit providing the service. Any money that is  
 collected under this section may be:

(1) deposited in the township firefighting fund established in  
 IC 36-8-13-4;

(2) used to pay principal and interest on a loan made by the  
 department of homeland security established by IC 10-19-2-1 or  
 a division of the department for the purchase of new or used  
 firefighting and other emergency equipment or apparatus; or

(3) used for the purchase of equipment, buildings, and property  
 for firefighting, fire protection, and other emergency services.

*(c) Any administrative fees charged by a fire department's agent  
 must be paid only from fees that are collected and allowed by Indiana  
 law and the fire marshal's schedule of fees.*

*(d) An agent who processes fees on behalf of a fire department shall  
 send all bills, notices, and other related materials to both the fire  
 department and the person being billed for services.*

*(e) All fees allowed by Indiana law and the fire marshal's fee  
 schedule must be itemized separately from any other charges.*

~~(c)~~ (f) The volunteer fire department may maintain a civil action to  
 recover an unpaid charge that is imposed under subsection (a).

SECTION 156. IC 36-12-7-8, AS ADDED BY P.L.214-2005,  
 SECTION 76, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 UPON PASSAGE]: Sec. 8. (a) As used in this section:

(1) "county fiscal body" means the fiscal body of a county in  
 which a private donation library is located;

(2) "library board" means a library board established under  
 IC 20-14 **(before its repeal) or this article** in a county in which  
 a private donation library is located; and

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(3) "private donation library" means a public library:

(A) established by private donation;

(B) located in a city having a population of more than one hundred twenty thousand (120,000) but less than one hundred fifty thousand (150,000);

(C) that contains at least twenty-five thousand (25,000) volumes;

(D) that has real property valued at at least one hundred thousand dollars (\$100,000); and

(E) that is open and free to the residents of the city.

(b) The library board shall:

(1) levy a tax under IC 6-1.1 in an amount not less than sixty-seven hundredths of one cent (\$0.0067) and not more than one and sixty-seven hundredths cents (\$0.0167) on each one hundred dollars (\$100) of the assessed valuation of all the real and personal property in the county;

(2) keep the tax levied under subdivision (1) separate from all other funds of the library board; and

(3) use the tax levied under subdivision (1):

(A) if the membership of the trustees of the private donation library includes at least one (1) member or appointee of the library board and at least one (1) appointee of the county fiscal body, for distributions of the full amounts of the tax received to the trustees of the private donation library at the time the tax is received by the library board; or

(B) if the membership of the trustees of the private donation library does not include at least one (1) member or appointee of the library board and at least one (1) appointee of the county fiscal body, at the discretion of the library board for:

(i) library board purposes; or

(ii) quarterly distributions to the trustees of the private donation library.

(c) If requested by the trustees of the private donation library, the library board shall designate a member of the library board or appoint an individual to serve as a trustee of the private donation library. If requested by the trustees of the private donation library, the county fiscal body shall appoint an individual to serve as a trustee of the private donation library.

(d) The trustees of the private donation library shall annually submit a budget to the library board.

(e) The trustees of the private donation library shall expend amounts received under subsection (b)(3)(A) or (b)(3)(B)(ii) for the support,

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operation, and maintenance of the private donation library. The trustees shall:

- (1) keep the money separate from all other funds;
- (2) record:
  - (A) the amount of money received;
  - (B) to whom and when the money is paid out; and
  - (C) for what purpose the money is used;
- in a book kept by the trustees; and
- (3) make an annual report of the matters referred to in subdivision (2) to the library board.

(f) For purposes of the property tax levy limits under IC 6-1.1-18.5, the tax levied by the library board under subsection (b)(1) is not included in the calculation of the maximum permissible property tax levy for the public library.

SECTION 157. THE FOLLOWING ARE REPEALED [EFFECTIVE UPON PASSAGE]: IC 1-1-3.2; IC 4-13.6-6-2.7; IC 5-1-16-37; IC 6-1.1-37-10.5; IC 8-1-17-18.1; IC 9-13-2-27.5; IC 9-13-2-80; IC 9-27-4; IC 9-29-12-1; IC 9-29-12-2; IC 12-7-2-56.5; IC 12-7-2-118.5; IC 14-23-3-3; IC 15-13-9; IC 16-21-6-4; IC 20-19-3-9; IC 20-43-3-3; IC 20-46-5-6; IC 20-46-6-8; IC 31-9-2-122; IC 34-30-2-45.2; IC 35-41-1-3.1; IC 35-41-1-3.3.

SECTION 158. P.L.131-2009, SECTION 77, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: SECTION 77. (a) The department of child services, in cooperation with the department of education, shall develop and coordinate the education advocates for children in foster care plan. The plan must:

- (1) specify the best approach to coordinate the transfer of a child in foster care between schools and between school districts, including the transfer of a child's school records and any individual education plans;
- (2) address specific educational issues encountered by children in foster care;
- (3) specify with whom the department may partner to assist with the educational needs of a child in foster care;
- (4) specify how school corporation liaisons, under IC 20-50-1, and the programs for tutoring and mentoring for homeless children and foster care children, under ~~IC 20-5-2~~, **IC 20-50-2**, could assist the department with foster care children; and
- (5) recommend legislation to fulfill the plan.

(b) The department shall submit a report to the governor and the legislative council before July 1, 2010. The report must include details of the plan described in subsection (a). The report submitted to the

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1 legislative council must be in an electronic format under IC 5-14-6.  
 2 (c) This SECTION expires December 31, 2010.  
 3 SECTION 159. P.L.127-2009, SECTION 14, IS REPEALED  
 4 [EFFECTIVE UPON PASSAGE].  
 5 SECTION 160. **An emergency is declared for this act.**

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